



Wellcome Limited
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The Directors
SmithKline Beecham (H) Limited
980 Great West Road,
Brentford,
Middlesex,
TW8 9GS

23 May 2022

Dear Sirs,

Agreement of members of SmithKline Beecham (H) Limited (registered with company number 03296131) (the "Company") to audit exemption under section 479A of the Companies Act 2006

I being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021.

Yours faithfully,

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**Rachael Matzopoulos, authorised signatory representing
Edinburgh Pharmaceutical Industries Limited**
Corporate Director
Wellcome Limited

