



The Directors
Burroughs Wellcome International Limited
980 Great West Road,
Brentford,
Middlesex,
TW8 9GS

Wellcome Consumer
Healthcare Limited
980 Great West Road
Brentford
Middlesex
TW8 9GS
T +44 (0)20 8047 5000

30 March 2023

Dear Sirs,

Agreement of members of Burroughs Wellcome International Limited (registered with company number 00543757) (the "Company") to audit exemption under section 479A of the Companies Act 2006

We being the members 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 2022.

Yours faithfully,

.....
Mr Marcus Dowding
Authorised Signatory representing
Edinburgh Pharmaceutical Industries Limited
Corporate Director
Wellcome Consumer Healthcare Limited

.....
Mrs Claire MacLeod
Authorised Signatory representing
The Wellcome Foundation Limited
Corporate Director
Edinburgh Pharmaceutical Industries Limited



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