

The Directors
Glaxochem UK Unlimited
980 Great West Road,
Brentford,
Middlesex,
TW8 9GS

24 January 2020

Dear Sirs,

Agreement of the members of Glaxochem (UK) Unlimited (registered with company number 04299472) (the "Company") to the 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 2019.

Your faithfully,



Mr John Sadler (Authorised Signatory)
For and on behalf of Setfirst Limited



Ms. Hatixhe Hoxha
For and on behalf of Stiefel Laboratories, Inc.
Limited Partner of GlaxoSmithKline SL LP

Hatixhe Hoxha
Assistant Secretary

WEDNESDAY



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