
Corporate Governance and Section 172 statements for applicable UK subsidiaries

Section 172 Companies Act 2006 Statement

The Company's governance architecture and processes are operated to ensure that all relevant matters are considered by the Board in its principal decision-making, as a means of contributing to the delivery of the Company's long-term priorities of Innovation, Performance and Trust.

In the performance of its duty to promote the success of the Company and the long-term priorities, the Board has agreed to a number of matters, including listening to and considering the views of shareholders and the Company's other stakeholders to build trust and ensure it fully understands the potential impacts of the decisions it makes for our stakeholders, the environment and the communities in which we operate.

Further disclosures detailing how, during the year, the Directors addressed the matters set out in Section 172(1) (a) to (f) of the Companies Act, can be found in the consolidated financial statements of the Group, of which the Company is a member and no additional considerations are deemed necessary for the Company as the relevant matters are all considered in the Group accounts. Copies of the consolidated financial statements can be obtained from the Company Secretary, GSK plc, 980 Great West Road, Brentford, Middlesex, TW8 9GS, England.

Beecham Group plc
GlaxoSmithKline Capital plc
GlaxoSmithKline Finance plc
GlaxoSmithKline Holdings Limited
GlaxoSmithKline Mercury Limited
GSK Finance (No.3) plc
Setfirst Limited
Wellcome Limited

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GSK Finance No.2 Limited
PHIVCO UK II Limited

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Matters identified that may affect the Company's performance in the long term are set out in the principal risks disclosed above.

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ViiV Healthcare Limited

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Glaxo Group Limited

GlaxoSmithKline Caribbean Limited

GlaxoSmithKline Export Limited

GlaxoSmithKline Intellectual Property (No.2) Limited

GlaxoSmithKline Intellectual Property Development Limited

GlaxoSmithKline Intellectual Property Limited

GlaxoSmithKline Intellectual Property Management Limited

Dealcyber Limited

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Glaxo Wellcome UK Limited
GlaxoSmithKline Intellectual Property Holdings Limited

Section 172 Companies Act 2006 Statement

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GlaxoSmithKline Holdings (One) Limited

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GlaxoSmithKline Research & Development Limited
SmithKline Beecham Limited

Section 172 Companies Act 2006 Statement

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GlaxoSmithKline Services Unlimited

Section 172 Companies Act 2006 Statement

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Glaxo Operations UK Limited

Section 172 Companies Act 2006 Statement

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GlaxoSmithKline US Trading Limited

Section 172 Companies Act 2006 Statement

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ViiV Healthcare UK (No.3) Limited

Section 172 Companies Act 2006 Statement

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ViiV Healthcare UK (No.4) Limited

Section 172 Companies Act 2006 Statement

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ViiV Healthcare Trading Services UK Limited
ViiV Healthcare UK Limited

Section 172 Companies Act 2006 Statement

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Galvani Bioelectronics Limited

Section 172 Companies Act 2006 Statement

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GlaxoSmithKline UK Limited