

The Directors
LEAMINGTON SPA SPECSAVERS LIMITED
69 The Parade, Leamington Spa, Warwickshire, CV32 4BA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF LEAMINGTON SPA SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2048805) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being all 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 29th February 2020.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd Tom Buller

DocuSigned by:
Tom Buller
5F1D48B831414B4 ..

Date

17/2/2020 | 3:52 PST

Signed by Karl Anthony Knightley

DocuSigned by:
Karl Anthony Knightley
C92C888C935B422 ..

Date

7/4/2020 | 10:52 BST

Signed by Lena Aggarwal

DocuSigned by:
Lena Aggarwal
94FE51E8F2E8415...

Date

17/2/2020 | 9:22 GMT

Signed by Navin Aggarwal

DocuSigned by:
Navin Aggarwal
318B66C13CA04F2 ..

Date

17/2/2020 | 11:47 GMT

