

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

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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 28th February 2022.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd
tom buller

Date

DocuSigned by:
tom buller
.....3F1D48B831418B4.....

31/3/2022 | 12:18 PDT

Signed by Lena Aggarwal

Date

DocuSigned by:
Lena Aggarwal
.....4B12C628172142B.....

31/3/2022 | 8:43 BST

Signed by Navin Aggarwal

Date

DocuSigned by:
Navin Aggarwal
.....5T8B66C13CA04F2.....

31/3/2022 | 8:56 BST

MONDAY



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11/04/2022

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COMPANIES HOUSE