


The Directors
IRVINE SPECSAVERS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF IRVINE SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2724966) (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 2021.

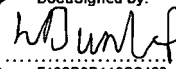
Signed by Authorised Signatory For Specsavers UK Holdings Ltd Tom Buller

DocuSigned by:

5F1D48B831414B4...

Date

7/5/2021 | 3:35 PDT

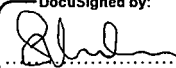
Signed by Lynsay Anne Dunlop

DocuSigned by:

F132B3B118C6463...

Date

7/5/2021 | 10:31 BST

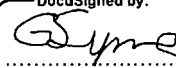
Signed by James Edgar George Quinn

DocuSigned by:

B64570261A28402...

Date

8/6/2021 | 2:37 BST

Signed by Gillian Louise Fleming Syme

DocuSigned by:

33C308C64FF84D8...

Date

7/5/2021 | 10:18 BST

THURSDAY



AA6CSJKP

A08

10/06/2021

#188

COMPANIES HOUSE

UK JV Optics Dual
Shareholder Only
5188