

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 29th February 2024.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd
Tom Buller

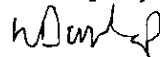
Date

DocuSigned by:

SF1D48B831414B41

5/3/2024 | 2:22 PST

Signed by Lynsay Anne Dunlop

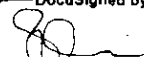
Date

DocuSigned by:

F152B35178C6483

12/3/2024 | 10:11 GMT

Signed by James Edgar George Quinn


Date

DocuSigned by:

B64570261A26402

12/3/2024 | 10:29 GMT

Signed by Gordon James Simpson

Date

DocuSigned by:

856DE442C97B481

5/3/2024 | 10:04 GMT



A13

ACZG53M1

22/03/2024

#354

COMPANIES HOUSE