

The Directors
HUDDERSFIELD SPECSAVERS LIMITED
18 Market Street, Huddersfield, West Yorkshire, HD1 2ET, England, United Kingdom

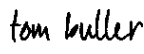
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Dear Sirs,

AGREEMENT OF THE MEMBER OF HUDDERSFIELD SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2735271) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

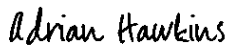
We, being all the members of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28th February 2022.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd
tom buller
Date

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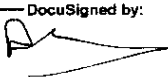
Signed by Adrian Hawkins

Date

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Signed by Richard George Hurdley

Date

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UK JV Optics Dual
Shareholder Only
«StoreNo»

SATURDAY



A06 *AB1LB0K9* #124
09/04/2022
COMPANIES HOUSE