

The Directors  
ST ALBANS SPECSAVERS LIMITED  
17 Market Place, St Albans, Hertfordshire, AL 3 5DP, England, United Kingdom


.....

Dear Sirs,

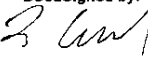
**AGREEMENT OF THE MEMBER OF ST ALBANS SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2851434) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006**

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 28<sup>th</sup> February 2023.


Signed by Authorised Signatory For Specsavers UK  
Holdings Ltd  
Tom Buller  
Date

DocuSigned by:  
  
.....  
SP1D48B83T414B4.....  
13/4/2023 | 2:36 PDT  
.....

Signed by Lewis Ian Carroll  
Date

DocuSigned by:  
  
.....  
E7A9A59F1E5C4E9.....  
18/4/2023 | 8:24 BST  
.....

Signed by Ali Raza Hashim  
Date

DocuSigned by:  
  
.....  
FA30FEAC4D88483.....  
27/4/2023 | 10:21 BST  
.....

FRIDAY

  
\*AC2VE903\*  
A07 05/05/2023 #123  
COMPANIES HOUSE