

The Directors  
ASHTON-UNDER-LYNE SPECSAVERS LIMITED  
12 Staveleigh Mall, Ladysmith Shopping Centre, Ashton-Under-Lyne, Greater Manchester, OL6 7JQ,  
England, United Kingdom

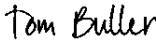
Dear Sirs,

**AGREEMENT OF THE MEMBER OF ASHTON-UNDER-LYNE SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (3035109) (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 Butler


Date

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Signed by Christopher Maxwell

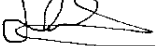
Date

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Signed by James William Anthony Richardson

Date

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