

The Directors
ASHTON-UNDER-LYNE SPECSAVERS LIMITED
12 Staveleigh Mall, Ladysmith Shopping Centre, Asthon-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 28th February 2021.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd Tom Butler

DocuSigned by:
Tom Butler
5F1D48B831414B4...

Date

27/4/2021 | 5:48 PDT

Signed by Christopher Maxwell

DocuSigned by:
Christopher Maxwell
0E080733BB0B4EC...

Date

11/5/2021 | 10:54 BST

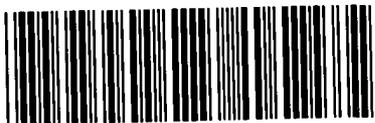
Signed by James William Anthony Richardson

DocuSigned by:
James William Anthony Richardson
D4CF7D1C63C2495...

Date

27/4/2021 | 11:40 BST

FRIDAY



AA4GCQGO

A23 14/05/2021 #296
COMPANIES HOUSE