

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 28th February 2021.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd Tom Butler

DocuSigned by:
Tom Butler
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Date

27/4/2021 | 5:48 PDT

Signed by Christopher Maxwell

DocuSigned by:
Christopher Maxwell
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Date

11/5/2021 | 10:54 BST

Signed by James William Anthony Richardson

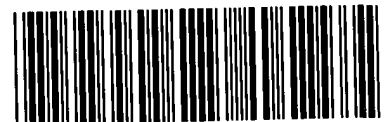
DocuSigned by:
James William Anthony Richardson
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Date

27/4/2021 | 11:40 BST

UK JV Optics Dual
Shareholder Only
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COMPANIES HOUSE