

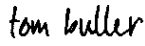
The Directors
ASHTON-UNDER-LYNE SPECSAVERS LIMITED
12 Staveleigh Mall, Ladysmith Shopping Centre, Asthon-Under-Lyne, Greater Manchester, OL6 7JQ,
England, United Kingdom

Dear Sirs,

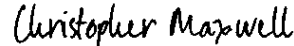
AGREEMENT OF THE MEMBER OF ASHTON-UNDER-LYNE SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (3035109) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

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 2022.


Signed by Authorised Signatory For Specsavers UK
Holdings Ltd
tom bu1ler
Date

DocuSigned by:

5F1D48831414B4
22/3/2022 | 6:37 PDT

Signed by Christopher Maxwell
Date

DocuSigned by:

020807335B0B42C
23/3/2022 | 9:19 GMT

Signed by James William Anthony Richardson
Date

DocuSigned by:

D4CF7D1C69C2495
22/3/2022 | 12:37 GMT

