

The Directors
LINCOLN SPECSAVERS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF LINCOLN SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (3168217) (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 Buller

DocuSigned by:
Tom Buller
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Date

10/5/2021 | 2:04 PDT

Signed by Paul Andrew Hurdley

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Paul Andrew Hurdley
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Date

10/5/2021 | 9:48 BST

Signed by Amit Patel

DocuSigned by:
Amit Patel
91DC07ED4D65442...

Date

10/5/2021 | 1:16 BST

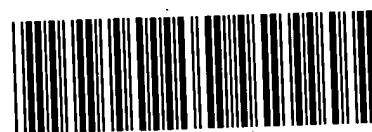
Signed by Gurdeep Singh Daffu

DocuSigned by:
Gurdeep Singh Daffu
340918ABE95D42F...

Date

17/5/2021 | 12:58 BST

WEDNESDAY



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COMPANIES HOUSE