

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF BUXTON SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (3173126) (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 2021.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
Tom Buller

Date

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Tom Buller

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18/5/2021 | 1:50 PDT

Signed by Thomas David Rhodes

Date

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Thomas David Rhodes

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18/5/2021 | 10:16 BST

Signed by Aisha Hanif

Date

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Aisha Hanif

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