

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

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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 29th February 2024.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:
Tom Buller
5F1D48B837414B4
1/2/2024 | 5:20 PST

Signed by Thomas David Rhodes

Date

DocuSigned by:
Thomas David Rhodes
02DE33B82E8C4C4
1/2/2024 | 11:49 GMT

Signed by Aisha Hanif

Date

DocuSigned by:
Aisha Hanif
A3DA9E4D027145B
2/2/2024 | 2:25 GMT

