

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF GIRLINGTON SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (4084546) (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 buller

Date

DocuSigned by:
tom buller
5F1D48B83141484...
17/3/2022 | 9:52 PDT

Signed by Michael Philip Dearlove

Date

DocuSigned by:
Michael Philip Dearlove
1C98359C188C48F...
23/3/2022 | 8:09 GMT

Signed by Peter Richard Rooke

Date

DocuSigned by:
Peter Richard Rooke
C8A33E787E2A408...
17/3/2022 | 11:49 GMT

