

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF BRIDPORT SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (5015791) (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 2020.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd

Tom Buller

Date

DocuSigned by:
Tom Buller
5F1D48B8314T4B4
22/1/2020 | 12:44 PST

Signed by Christopher Wilson Newall

Date

DocuSigned by:
Christopher Wilson Newall
3C1983FD26744FC
22/1/2020 | 9:21 GMT

THURSDAY



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COMPANIES HOUSE