

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF PLYMOUTH SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (5542235) (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 Butler

Date

DocuSigned by:
Tom Butler
5F1D48B831414B4...

28/4/2022 | 2:26 PDT

Signed by Josie Caitlin Forte

Date

DocuSigned by:
Josie Caitlin Forte
8D5D32CB66F24E1...

28/4/2022 | 3:27 BST

Signed by Philip Simon Gray

Date

DocuSigned by:
Philip Simon Gray
AFAB81E3A7D1445...

5/5/2022 | 6:24 BST

Signed by Maxim Bennett

Date

DocuSigned by:
Maxim Bennett
9907726E8674486...

28/4/2022 | 9:03 BST

