

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

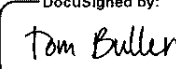
Dear Sirs,

AGREEMENT OF THE MEMBER OF PUDSEY SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (6287679) (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 2023.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd
Tom Buller


Date

DocuSigned by:

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12/4/2023 | 1:54 PDT

Signed by Jamal Zahoor Iqbal Shere

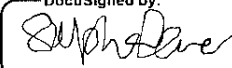
Date

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12/4/2023 | 1:36 PDT

Signed by Sophia Noreen

Date

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13/4/2023 | 1:04 BST

UK JV Optics Dual
Shareholder Only
6581

SATURDAY



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AC1YHBRU
COMPANIES HOUSE