

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 2022.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd
tom buller

Date

DocuSigned by:
tom buller
5F1D48B831474B4.....

4/4/2022 | 3:26 PDT

Signed by Jamal Zahoor Iqbal Shere

Date

DocuSigned by:
Jamal Zahoor Iqbal Shere
85CFE98460F0448.....

4/4/2022 | 3:36 PDT

Signed by James Richard Pickersgill

Date

DocuSigned by:
James Richard Pickersgill
B058C063B70F487.....

14/4/2022 | 5:22 PDT

SATURDAY

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COMPANIES HOUSE