

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

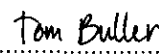
Dear Sirs,

AGREEMENT OF THE MEMBER OF WESTWAY SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (8956352) (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 2024.


Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:

5F1D48B831414B4
25/2/2024 | 10:34 PST


Signed by Shaan Patel

Date

DocuSigned by:

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23/2/2024 | 8:48 PST

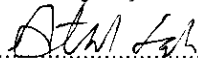
Signed by Padmarekha Sadashiva Rao Halubai

Date

DocuSigned by:

D852X3AF9F794F7
22/2/2024 | 4:09 GMT

Signed by Atul Ladwa

Date

DocuSigned by:

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