

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

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Dear Sirs,

AGREEMENT OF THE MEMBER OF FIRTH PARK SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (11207378) (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
5F1D48B831414B4
22/1/2020 | 7:46 PST

Signed by Paul McGinty
Date

DocuSigned by:
Paul McGinty
46074A30F5F94E1
26/2/2020 | 11:39 GMT

Signed by Lorna Armitage
Date

DocuSigned by:
Lorna Armitage
2B74DB009D224C3
22/1/2020 | 4:44 GMT

