

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

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 28<sup>th</sup> February 2023.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
Tom Butler

Date

DocuSigned by:  
*Tom Butler*  
5F1D48B831414B4...  
20/3/2023 | 7:31 PDT

Signed by Paul McGinty

Date

DocuSigned by:  
*Paul McGinty*  
46074X30F5F5AE1...  
30/3/2023 | 9:21 BST

Signed by Lorna Armitage

Date

DocuSigned by:  
*Lorna Armitage*  
2B74D80D80224C3...  
9/3/2023 | 2:21 GMT

Signed by Philip Douglas Banton

Date

DocuSigned by:  
*Philip Douglas Banton*  
9E2BC7B137A44C2...  
9/3/2023 | 11:57 GMT

