

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 28th February 2021.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:

Tom Buller

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18/5/2021 | 1:52 PDT

Signed by Paul McGinty

DocuSigned by:

Paul McGinty

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Date

18/5/2021 | 8:44 BST

Signed by Lorna Armitage

DocuSigned by:

Lorna Armitage

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Date

18/5/2021 | 9:06 BST

Signed by Philip Douglas Banton

DocuSigned by:

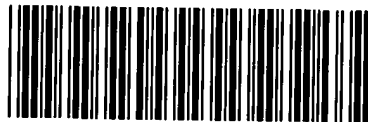
Philip Douglas Banton

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Date

18/5/2021 | 7:33 BST

TUESDAY



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25/05/2021

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COMPANIES HOUSE