

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 2022.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:
Tom Buller
5F1D48B83141484...
26/4/2022 | 7:44 PDT

Signed by Paul McGinty

Date

DocuSigned by:
Paul McGinty
2B074A30F5F54E1...
26/4/2022 | 9:21 BST

Signed by Lorna Armitage

Date

DocuSigned by:
Lorna Armitage
2B74DB0D9D224C3...
26/4/2022 | 10:45 BST

Signed by Philip Douglas Banton

Date

DocuSigned by:
Philip Douglas Banton
9E2BC78137A44C2...
26/4/2022 | 8:47 BST

