

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


Dear Sirs,

AGREEMENT OF THE MEMBER OF HEDGE END SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (11334435) (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 2023.


Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:

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19/3/2023 | 9:20 PDT

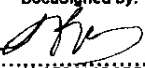
Signed by Salina Nitin Shah

Date

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27/3/2023 | 5:13 PDT

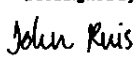
Signed by Sameer Thaker

Date

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13/3/2023 | 5:41 PDT

Signed by John Michael Ruis

Date

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13/3/2023 | 11:48 GMT