

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

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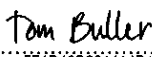
Dear Sirs,

AGREEMENT OF THE MEMBER OF THAME SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (11394390) (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 2024.

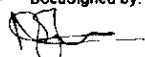
Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:

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20/2/2024 | 4:41 PST

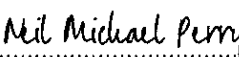
Signed by Nishita Chauhan

Date

DocuSigned by:

986F3BBFC3944E4
20/2/2024 | 9:55 GMT

Signed by Neil Michael Perry

Date

DocuSigned by:

9610D268F7F74FE
20/2/2024 | 10:17 GMT