

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

.....

Dear Sirs,

**AGREEMENT OF THE MEMBER OF GERRARDS CROSS SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (11435277) (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 29<sup>th</sup> February 2024.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
Tom Buller

Date

DocuSigned by:  
*Tom Buller*  
5F1D46B831414B4  
5/2/2024 | 6:42 PST

Signed by Roshan Seechurn

Date

DocuSigned by:  
*Roshan Seechurn*  
65AB46F71C6B46D  
27/2/2024 | 12:52 GMT

Signed by Sachiv Sodha

Date

DocuSigned by:  
*Sachiv Sodha*  
E50724FB0E2E4E0  
15/2/2024 | 3:45 GMT

