

The Directors
SHREWSBURY SPECSAVERS LIMITED
23/24 Claremont Street, Shrewsbury, Shropshire, SY1 1QG, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF SHREWSBURY SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (1969513) (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:
Tom Buller
5F1D48B83T414B4

13/4/2023 | 3:28 PDT

Signed by Devan Chauhan

Date

DocuSigned by:
Devan Chauhan
1F91857187A04B0

13/4/2023 | 1:08 BST

Signed by Mohamed Abbas Rashid

Date

DocuSigned by:
Mohamed Abbas Rashid
1529DB8572EC482

15/4/2023 | 9:19 BST

