

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF STIRLING SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2822932) (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 28<sup>th</sup> February 2021.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd Tom Buller

DocuSigned by:  
*Tom Buller*  
5F1D48B831414B4...

Date

14/5/2021 | 1:41 PDT

Signed by Susanne Angela Akil

DocuSigned by:  
*S. Akil*  
29A095012B4749E...

Date

13/5/2021 | 7:45 BST

Signed by Julie Anne Pritchard

DocuSigned by:  
*Julie Anne Pritchard*  
E35E29B2708A4B7...

Date

13/5/2021 | 2:08 BST

UK JV Optics Dual  
Shareholder Only  
5261

TUESDAY



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COMPANIES HOUSE