

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF MEADOWS SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (3091656) (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 2021.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd Tom Buller

DocuSigned by:
Tom Buller
5F1D48B831414B4...

Date

10/5/2021 | 12:39 PDT

Signed by John Duminy

DocuSigned by:
John Duminy
80415A2729A9452...

Date

26/5/2021 | 10:30 BST

Signed by David Phillip Martin

DocuSigned by:
David Phillip Martin
5A29D2BFDC90446...

Date

18/5/2021 | 2:24 BST

