

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

.....

Dear Sirs,

AGREEMENT OF THE MEMBER OF GOOLE SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (4173057) (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:
Tom Buller
5F1D48B631414B4
21/3/2024 | 8:44 PDT

Signed by Bilal Ayaz

Date

DocuSigned by:
Bilal Ayaz
ABA1C75E0DF7430
21/3/2024 | 3:05 GMT

Signed by Kamran Raza

Date

DocuSigned by:
Kamran Raza
8F1AD25CC29F479
26/3/2024 | 2:26 GMT

