

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF CLEETHORPES SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (4407770) (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

Date

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Tom Buller
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Signed by Jeannine Collins

Date

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Jeannine Collins
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Signed by John Maddock

Date

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John Maddock
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Signed by Michael Charles Ross Hinder

Date

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Michael Charles Ross Hinder
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