

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF FISHPONDS SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (4524204) (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

DocuSigned by:

Tom Buller

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26/4/2021 | 7:34 PDT

Signed by Kevin John Clancy

DocuSigned by:

Kevin John Clancy

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26/4/2021 | 3:07 BST

Date

Signed by Neil David Foster

DocuSigned by:

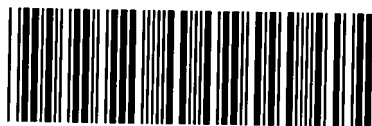
Neil David Foster

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26/4/2021 | 10:07 BST

Date

FRIDAY



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COMPANIES HOUSE