

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF WORCESTER SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (4638650) (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 2022.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
tom bu1ler

Date

DocuSigned by:

tom bu1ler

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4/4/2022 | 7:34 PDT

Signed by Alan Michael Richards

Date

DocuSigned by:

Alan Michael Richards

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4/4/2022 | 2:46 BST

Signed by Dean James Roberts

Date

DocuSigned by:

YDP

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4/4/2022 | 2:53 BST

Signed by Laura Ursula Mitchell

Date

DocuSigned by:

Laura Ursula Mitchell

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11/4/2022 | 8:35 BST

UK JV Hearcare
2007

FRIDAY



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COMPANIES HOUSE