

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

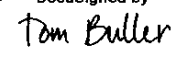
Dear Sirs,

**AGREEMENT OF THE MEMBER OF CANTERBURY SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (4922272) (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 29<sup>th</sup> February 2020.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
Tom Buller

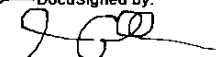
Date

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24/1/2020 | 3:28 PST

Signed by Jason Patrick Oliver Gillan

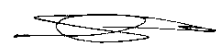
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25/1/2020 | 2:30 PST

Signed by Samantha Michelle Williams

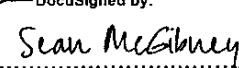
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Signed by Sean McGibney

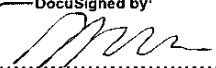
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30/1/2020 | 2:08 GMT

Signed by Michelle Tracy Merner

Date

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24/1/2020 | 9:47 GMT

THURSDAY



A05 \*A8ZP0A00\* #160  
27/02/2020  
COMPANIES HOUSE