

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

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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 28th February 2023.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:
Tom Buller
5F1D48B831414B41...
17/3/2023 | 6:39 PDT

Signed by Jason Patrick Oliver Gillan

Date

DocuSigned by:
Jason Patrick Oliver Gillan
0487448CD8654A1...
17/3/2023 | 7:03 PDT

Signed by Samantha Michelle Reynolds

Date

DocuSigned by:
Samantha Michelle Reynolds
B42DBA42BD5445F...
19/3/2023 | 4:28 GMT

Signed by Sean McGibney

Date

DocuSigned by:
Sean McGibney
47C1EB0E7BA246F...
19/3/2023 | 2:45 GMT

Signed by Michelle Tracy Merner

Date

DocuSigned by:
Michelle Tracy Merner
7BA4D5F4093E458...
17/3/2023 | 11:14 GMT

