

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 28th February 2021.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:
Tom Buller
5F7D48B8314T4B4...
26/4/2021 | 1:39 PDT

Signed by Jason Patrick Oliver Gillan

Date

DocuSigned by:
Jason Patrick Oliver Gillan
0487448CD8864A1...
3/5/2021 | 1:46 PDT

Signed by Samantha Michelle Williams

Date

DocuSigned by:
Samantha Michelle Williams
B420BA42B05445F...
26/4/2021 | 3:29 BST

Signed by Sean McGibney

Date

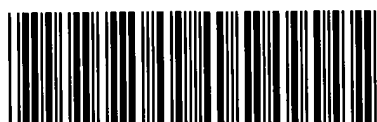
DocuSigned by:
Sean McGibney
47C1EB057BA246F...
26/4/2021 | 8:14 BST

Signed by Michelle Tracy Merner

Date

DocuSigned by:
Michelle Tracy Merner
A06EED6283F24E7...
26/4/2021 | 10:08 BST

THURSDAY



A09 06/05/2021 #93 UK JV Hearcare 2023
COMPANIES HOUSE