

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 2024.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
Tom Buller

Date

Signed by Jason Patrick Oliver Gillan

Date

Signed by Samantha Michelle Reynolds

Date

Signed by Sean McGibney

Date

Signed by Michelle Tracy Merner

Date

Signed by Kirsty Porter

Date

THURSDAY



\*ACXWJJNE\*  
A24 29/02/2024 #32  
COMPANIES HOUSE

DocuSigned by:

Tom Buller

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18/1/2024 | 6:07 PST

DocuSigned by:

Jason Patrick Oliver Gillan

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18/1/2024 | 4:48 PST

DocuSigned by:

Samantha Michelle Reynolds

B42DBA42BD5445F...

18/1/2024 | 2:03 GMT

DocuSigned by:

Sean McGibney

47C1EB0E7BA246F...

18/1/2024 | 1:23 GMT

DocuSigned by:

Michelle Tracy Merner

7BA4B5F4093B456...

18/1/2024 | 3:02 GMT

DocuSigned by:

Kirsty Porter

3180A88911D148C...

18/1/2024 | 2:03 GMT