

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

Dear Sirs,



**AGREEMENT OF THE MEMBER OF BISHOP AUCKLAND SPECSAVERS HEARCARE LIMITED  
(REGISTERED WITH COMPANY NUMBER (5575900) (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

DocuSigned by:  
*Tom Buller*  
5F1D48B831414B4

Date

19/1/2024 | 1:27 PST

Signed by Steven Hayes

DocuSigned by:  
*S. Hayes*  
825055A61324498

Date

18/1/2024 | 12:18 GMT

Signed by Timothy Mitchison

DocuSigned by:  
*Timothy Mitchison*  
67F1C1FA6F02443

Date

25/1/2024 | 4:16 GMT

Signed by Maria Sattar

DocuSigned by:  
*Maria Sattar*  
0298870A77F548C

Date

18/1/2024 | 1:19 GMT

Signed by Alice Elizabeth Dixon

DocuSigned by:  
*Alice Elizabeth Dixon*  
9E0F9A50E1E549C

Date

19/1/2024 | 2:57 PST

Signed by Elizabeth Jane Clish

DocuSigned by:  
*Elizabeth Jane Clish*  
2E9EAE0BE02A417

Date

18/1/2024 | 12:31 GMT