

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF SCARBOROUGH SPECSAVERS HEARCARE LIMITED  
(REGISTERED WITH COMPANY NUMBER (5770902) (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

DocuSigned by:  
*Tom Buller*  
5F1D48B831414B4...  
27/1/2020 | 5:57 PST

Signed by Alasdair Corbett

Date

DocuSigned by:  
*Alasdair Corbett*  
35241772872547B...  
25/2/2020 | 3:32 GMT

Signed by Craig McWilliams

Date

DocuSigned by:  
*Craig McWilliams*  
33539CB85D2D41A...  
27/1/2020 | 12:32 GMT

Signed by Nicola Phillips

Date

DocuSigned by:  
*Nicola Phillips*  
83352EB336234EC...  
3/2/2020 | 11:45 GMT

THURSDAY



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COMPANIES HOUSE