

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 28th February 2023.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:
Tom Buller
5F1D48B83141284...
21/3/2023 | 4:28 PDT

Signed by Craig McWilliams

Date

DocuSigned by:
Craig McWilliams
33539CB85D2D41A...
21/3/2023 | 4:57 GMT

Signed by Peter Richard Rooke

Date

DocuSigned by:
Peter Richard Rooke
C8A33E787E2A4D8...
22/3/2023 | 4:26 GMT

Signed by Nicola Philips

Date

DocuSigned by:
Nicola Philips
83352EB336234EC...
27/3/2023 | 11:19 BST

