

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 2021.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:
Tom Buller
5F1040B83141MB4...
26/4/2021 | 3:57 PDT

Signed by Craig McWilliams

Date

DocuSigned by:
Craig McWilliams
23639C885D2D41A...
26/4/2021 | 3:48 BST

Signed by Peter Richard Rooke

Date

DocuSigned by:
Peter Richard Rooke
C6A33E787E2A4D8...
28/4/2021 | 11:25 BST

Signed by Nicola Philips

Date

DocuSigned by:
Nicola Philips
83352E886234EG...
10/5/2021 | 3:20 BST



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14/05/2021

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COMPANIES HOUSE