

EXETER SPECSAVERS HEARCARE LIMITED

Company Registration Number – 05840735

SHAREHOLDERS' WRITTEN RESOLUTION

IT IS HEREBY UNANIMOUSLY RESOLVED as an Elective Resolution in accordance with Sections 379A & 381A of the Companies Act 1985 ('the Act') :-

THAT

The Company hereby elects :

- (i) pursuant to Section 252 of the Act to dispense with the laying of accounts and reports before the Company in general meeting;
- (ii) pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings;
- (iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint Auditors annually.



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Authorised Signatory For
SPECSAVERS HEARCARE GROUP LIMITED

DATE 12-6-06

