

The Directors

EXETER SPECSAVERS HEARCARE LIMITED


Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

**AGREEMENT OF THE MEMBER OF EXETER SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (5840735) (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 28<sup>th</sup> February 2018.


Signed by Authorised Signatory For  
Specsavers UK Holdings Ltd

DocuSigned by:  
  
E43848428A744D4

Date

24/11/2017 | 10:47 GMT

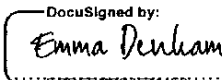
Signed by Donna Morgan

DocuSigned by:  
  
3D3BDA5406544A7

Date

18/11/2017 | 8:05 GMT

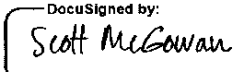
Signed by Emma Jane Denham

DocuSigned by:  
  
ECDEDD5C75714F6

Date

3/10/2017 | 3:49 BST

Signed by Scott Muir McGowan

DocuSigned by:  
  
88D033C3FBC84A

Date

28/9/2017 | 8:23 BST

UK JV Hearcare Single  
Shorten  
2095

SATURDAY



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COMPANIES HOUSE