

READING SPECSAVERS HEARCARE LIMITED

Company Registration Number – 06289321

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 27/6/07

