


The Directors
READING SPECSAVERS HEARCARE LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF READING SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (6289321) (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 2018.


Signed by Authorised Signatory For
Specsavers UK Holdings Ltd

DocuSigned by:

E43848428A744D4...

7/12/2017 | 11:54 GMT

Date


Signed by Donald John Watts

DocuSigned by:

E7027D5CD0E8E4A0

6/12/2017 | 2:09 GMT

Date

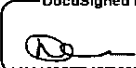
Signed by Ravi Bhushan Bhardwaj

DocuSigned by:

AE4F9F599A904C5...

6/12/2017 | 3:09 GMT

Date

Signed by Rita Vara

DocuSigned by:

4C68D435A2DF46F...

5/9/2017 | 6:49 BST

Date

UK JV Hearcare Single
Extension
2141

WEDNESDAY



SPE *S79GTELU* #207
04/07/2018
COMPANIES HOUSE