

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF FARNHAM SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (6708929) (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 2023.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:
Tom Buller
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20/3/2023 | 5:12 PDT

Signed by Emma Louise Walker

Date

DocuSigned by:
Emma Louise Walker
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20/3/2023 | 11:52 GMT

Signed by Amie Ebsworth

Date

DocuSigned by:
Amie Ebsworth
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20/3/2023 | 12:49 GMT

Signed by Mitul Desai

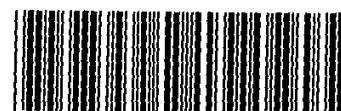
Date

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Mitul Desai
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FRIDAY



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