

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

.....

Dear Sirs,

AGREEMENT OF THE MEMBER OF SWISS COTTAGE SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (7821320) (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
SF1D48B831414B4...
15/3/2023 | 11:54 PDT

Signed by Rishi Ganatra

Date

DocuSigned by:
Rishi Ganatra
DD380F55C46E48E...
15/3/2023 | 5:46 GMT

Signed by Sheena Shah

Date

DocuSigned by:
Sheena Shah
DEEF49B852A14CB...
23/3/2023 | 3:09 GMT

