

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF TALBOT GREEN SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (8108433) (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 2021.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd

Tom Buller

Date

DocuSigned by:

Tom Buller

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4/5/2021 | 10:55 PDT

Signed by Hannah Davies

Date

DocuSigned by:

Hannah Davies

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6/5/2021 | 8:23 BST

Signed by Adam Daniel Thomas

Date

DocuSigned by:

Adam Daniel Thomas

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4/5/2021 | 6:10 BST

TUESDAY



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COMPANIES HOUSE