

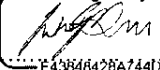
The Directors
STRATFORD SPECSAVERS HEARCARE LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF STRATFORD SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (8537342) (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:

E43B48428A744D4

27/12/2017 | 3:19 GMT

Date

Signed by Aashit Patel

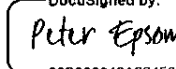
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8/12/2017 | 11:43 GMT

Date

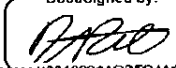
Signed by Peter James Epsom

DocuSigned by:

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28/2/2018 | 9:11 GMT

Date

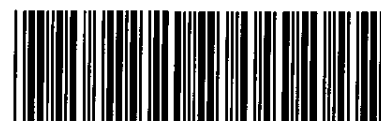
Signed by Deep Mahendra Bhai Patel

DocuSigned by:

8818031AD3FB4AA

12/9/2017 | 6:34 BST

Date

WEDNESDAY



S78WC2VU
SPE 08/08/2018 #68
COMPANIES HOUSE