

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF HAILSHAM SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (10743982) (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 29th February 2020.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller
Date

DocuSigned by:
Tom Buller
5F1D48B831414B4.....
22/1/2020 | 7:38 PST

Signed by Dimple Mehta
Date

DocuSigned by:
Dimple Mehta
2A4EPP21A2CD4F8.....
23/1/2020 | 1:29 GMT

Signed by Badrinath Suryakant Mohandas
Date

DocuSigned by:
Badrinath Suryakant Mohandas
877CEB8C218A4FE.....
23/1/2020 | 11:59 GMT

Signed by Shohil Patel
Date

DocuSigned by:
Shohil Patel
8B30EBA0974E484.....
22/1/2020 | 3:54 GMT

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THURSDAY



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COMPANIES HOUSE