

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


Dear Sirs,

**AGREEMENT OF THE MEMBER OF BASINGSTOKE SPECSAVERS HEARCARE LIMITED  
(REGISTERED WITH COMPANY NUMBER (10744569) (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 28<sup>th</sup> February 2023.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
Tom Buller

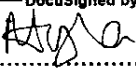
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Signed by Mandeep Kaur Aujla

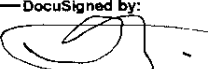
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Signed by Kiran Liladhar

Date

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28/3/2023 | 3:15 BST

