

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF LARKHALL SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (10993385) (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 2022.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
tom buller

Date

DocuSigned by:
tom buller
5F1D48B831414B4...
21/3/2022 | 3:53 PDT

Signed by Jill Keenan

Date

DocuSigned by:
Jill Keenan
E0E964FA155D4DD...
25/3/2022 | 1:26 GMT

Signed by Steven Peter Brennan

Date

DocuSigned by:
Steven Peter Brennan
C9AA3F8A583D4DD...
21/3/2022 | 2:15 GMT

