

The Directors
YORK 1 DOMICILIARY SPECSAVERS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

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Dear Sirs,

AGREEMENT OF THE MEMBER OF YORK 1 DOMICILIARY SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (11085154) (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 2023.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:
Tom Buller
5F1D48B83Y41484...
4/5/2023 | 7:00 PDT

Signed by Kathryn Helen Bye

Date

DocuSigned by:
Kathryn Helen Bye
51FBEC610EC740C...
4/5/2023 | 6:41 BST

Signed by Georgia Mae Eason

Date

DocuSigned by:
GE
8B074B4C804E481...
4/5/2023 | 11:33 BST

Signed by Shahid Nazir

Date

DocuSigned by:
S. Nazir
54C807A8B4FF434...
4/5/2023 | 8:18 BST

