

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

.....

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 28<sup>th</sup> February 2022.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
tom buller

Date

DocuSigned by:  
*tom buller*  
5F1D48B831414B4...  
6/4/2022 | 6:38 PDT

Signed by Kathryn Helen Bye

Date

DocuSigned by:  
*Kathryn Helen Bye*  
51F8EC810EC740C...  
6/4/2022 | 3:16 BST

Signed by Georgia Mae Eason

Date

DocuSigned by:  
*Georgia Mae Eason*  
B0074B4C8B4E461...  
6/4/2022 | 2:17 BST

FRIDAY

  
\*RB2H2DZ5\*  
RM 22/04/2022 #169  
COMPANIES HOUSE