

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF LEICESTER GIPSY LANE SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (11334519) (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

Date

DocuSigned by:

Tom Buller

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13/3/2023 | 10:03 PDT

Signed by Hina Kishorlal Popat

Date

DocuSigned by:

Hina Kishorlal Popat

5A09D10025FA459...

21/3/2023 | 9:03 PDT

Signed by Nimesh Popat

Date

DocuSigned by:

Nimesh Popat

B1777375D888461...

13/3/2023 | 4:49 GMT

Signed by Vaishal Dave

Date

DocuSigned by:

Vaishal Dave

B81BC781E80C420...

31/3/2023 | 12:00 BST

Signed by Rekesh Gadhia

Date

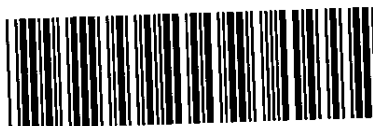
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Rekesh Gadhia

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THURSDAY



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20/04/2023

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COMPANIES HOUSE