

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF CHICHESTER WESTHAMPNETT SPECSAVERS LIMITED
(REGISTERED WITH COMPANY NUMBER (11394402) (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

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tom buller
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15/3/2022 | 3:20 PDT

Signed by Mohammed Muddsar Said

Date

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Mohammed Muddsar Said
496915849E2D49E...
22/3/2022 | 2:10 GMT

Signed by Bishoy Salib

Date

DocuSigned by:
Bishoy Salib
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