

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF CLITHEROE SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (11606509) (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 29<sup>th</sup> February 2024.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
Tom Buller

Date

DocuSigned by:  
*Tom Buller*  
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5/2/2024 | 2:01 PST

Signed by Sidrah Rashid

Date

DocuSigned by:  
*Sidrah Rashid*  
6A07F8B62F354FD...

Signed by Suleman Dawood

Date

DocuSigned by:  
*Suleman Dawood*  
F71381663E5E407  
8/2/2024 | 7:58 GMT

