

The Directors  
EAST MAYNE 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 EAST MAYNE SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (11728296) (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*  
.....5F1B48B831414B4.....  
16/3/2022 | 3:00 PDT  
.....

Signed by Lee Hansford

Date

DocuSigned by:  
*Lee Hansford*  
.....E5E32FD5EE85F4E3.....  
16/3/2022 | 11:27 GMT  
.....

Signed by Alan McLean

Date

DocuSigned by:  
*Alan McLean*  
.....017F3071437648E.....  
24/3/2022 | 2:03 GMT  
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Signed by Jemma Paynter

Date

DocuSigned by:  
*Jemma Paynter*  
.....C403DC943714447.....  
17/3/2022 | 11:47 GMT  
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