

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF ST AUSTELL SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2017255) (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 29th February 2024.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd
Tom Buller

Date

DocuSigned by:
Tom Buller
SP1D48B83T414B4

13/3/2024 | 3:48 PDT

Signed by Eric Anton Barkhuysen
Eric Anton Barkhuysen

Date

DocuSigned by:
Eric Anton Barkhuysen
1F38DC4033314PC

13/3/2024 | 10:38 GMT

