

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF LEICESTER SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2230102) (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 2020.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd Tom Buller

DocuSigned by:
Tom Buller
5F1D48B831414B4

Date

17/2/2020 | 3:52 PST

Signed by Baljit Kaur

DocuSigned by:
Baljit Kaur
3A533DCDBE534A3

Date

17/2/2020 | 9:44 GMT

Signed by Owen John Clarke

DocuSigned by:
Owen John Clarke
9F78FCE460F54EE

Date

18/2/2020 | 1:42 GMT

Signed by Dishpal Singh Gawera

DocuSigned by:
Dishpal Singh Gawera
DF0CE7C1898C485

Date

17/2/2020 | 11:08 GMT

