


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

Dear Sirs,

AGREEMENT OF THE MEMBER OF MEADOWS SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (3091656) (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 2018.

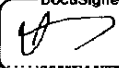
Signed by Authorised Signatory For
Specsavers UK Holdings Ltd

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Date

27/12/2017 | 2:59 GMT

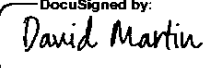
Signed by John Duminy

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Date

1/12/2017 | 10:41 GMT

Signed by David Phillip Martin

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Date

12/12/2017 | 12:37 GMT

TUESDAY



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21/08/2018
COMPANIES HOUSE