


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 29<sup>th</sup> February 2024.


Signed by Authorised Signatory For Specsavers UK  
Holdings Ltd  
Tom Buller  
Date

DocuSigned by:  
  
SP1D4B883T414B4  
7/3/2024 | 3:20 PST

Signed by John Duminy  
Date

DocuSigned by:  
  
90415A4729A9452  
7/3/2024 | 10:02 GMT

Signed by Jayven Singh Athwal  
Date

DocuSigned by:  
  
9388452528614BC  
7/3/2024 | 2:06 PST

