

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF HEMEL HEMPSTEAD SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (3092944) (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
SF1D48B831413B4

4/3/2024 | 5:24 PST

Signed by Shaneabbas Bhimani

Date

DocuSigned by:
Shane Abbas Bhimani
CF47EEA02AEB343F

19/3/2024 | 1:14 GMT

Signed by Aashit Patel

Date

DocuSigned by:
Aashit Patel
B4820076E8994CC

4/3/2024 | 1:46 GMT

Signed by Shyam Sudhir Suchak

Date

DocuSigned by:
Shyam Sudhir Suchak
3382F5871A6040A

4/3/2024 | 4:49 PST

SATURDAY



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30/03/2024

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COMPANIES HOUSE

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Shareholder Only
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