

The Directors
LOUGHBOROUGH SPECSAVERS LIMITED
7 Market Street, Loughborough, Leicestershire, LE11 3EP, England, United Kingdom

.....


Dear Sirs,

AGREEMENT OF THE MEMBER OF LOUGHBOROUGH SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2735129) (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 2023.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd
Tom Buller

Date


DocuSigned by:

.....
SP1D48883T414B4.....

24/4/2023 | 2:45 PDT

.....

Signed by Tej Chauhan

Date

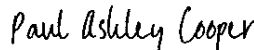
DocuSigned by:

.....
7B474881610A42B.....

25/4/2023 | 1:22 BST

.....

Signed by Paul Ashley Cooper

Date

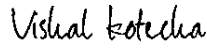
DocuSigned by:

.....
A8589A46183348A.....

24/4/2023 | 10:14 BST

.....

Signed by Vishal Kotecha

Date

DocuSigned by:

.....
7416D772B8DP4AS.....

2/5/2023 | 8:42 BST

.....

