

The Directors
RUNCORN SPECSAVERS LIMITED
Unit 104, Runcorn Shopping Centre, Runcorn, Cheshire, WA7 2BY, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF RUNCORN SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2747318) (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 2021.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd Tom Buller

DocuSigned by:
Tom Buller
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Date

12/5/2021 | 2:24 PDT

Signed by Christopher John Graham

DocuSigned by:
Christopher John Graham
E23C81008B3F468...

Date

12/5/2021 | 10:21 BST

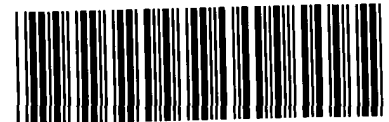
Signed by Stuart Paul Jones

DocuSigned by:
Stuart Paul Jones
676E0BCE183F4B3...

Date

19/5/2021 | 5:50 BST

WEDNESDAY



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26/05/2021

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COMPANIES HOUSE