

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF DROITWICH SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (6026085) (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 2020.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd Tom Buller

DocuSigned by:
Tom Buller
5F1D48B831414B4...

Date

20/7/2020 | 4:19 PDT

Signed by Emma Louise Singh

DocuSigned by:
Emma Louise Singh
21BEE8CB252847B...

Date

20/7/2020 | 1:57 BST

Signed by Jonathan Lee

DocuSigned by:
Jonathan Lee
97F743C3BC244AE...

Date

22/7/2020 | 2:28 BST

Signed by Timothy Reeves

DocuSigned by:
Timothy Reeves
B3C829F238A34F3...

Date

20/7/2020 | 12:38 BST

Signed by Randeep Singh

DocuSigned by:
Randeep Singh
CDFFD6C0CD4540B...

Date

20/7/2020 | 12:28 BST

UK JV Optics Dual
Shareholder Only
5839

THURSDAY



R9AER1VL
RM 30/07/2020 #217
COMPANIES HOUSE