

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

.....

Dear Sirs,

AGREEMENT OF THE MEMBER OF CROSBY SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (9927107) (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:
Tom Buller
.....
5F1D48B831414B4...
20/3/2023 | 5:42 PDT
.....

Signed by Sara Elizabeth Taylor

Date

DocuSigned by:
Sara Elizabeth Taylor
.....
9874F7A845D244F...
8/3/2023 | 1:30 GMT
.....

Signed by Christopher John Paul McLoughlin

Date

DocuSigned by:
Christopher John Paul McLoughlin
.....
F6DF878B83F2498...
8/3/2023 | 2:30 GMT
.....

