

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 28<sup>th</sup> February 2022.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
tom bu1ler

DocuSigned by:  
*tom bu1ler*  
5F1D48B831414B4...

Date

16/3/2022 | 2:22 PDT

Signed by Sara Elizabeth Taylor

DocuSigned by:  
*Sara Elizabeth Taylor*  
9874F7A8450244F...

Date

12/4/2022 | 7:45 BST

Signed by Christopher John Paul McLoughlin

DocuSigned by:  
*Christopher John Paul McLoughlin*  
F6DF878B83F2498...

Date

15/3/2022 | 2:49 GMT

