

The Directors
STOURBRIDGE VISIONPLUS LIMITED
71 High Street, Stourbridge, West Midlands, DY8 1DX, England, United Kingdom

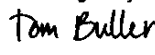
Dear Sirs,

AGREEMENT OF THE MEMBER OF STOURBRIDGE VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2463443) (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.

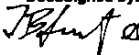
Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:

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3/3/2020 | 4:28 PST

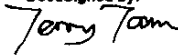
Signed by Jason Mark Bridgewater

Date

DocuSigned by:

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3/3/2020 | 9:57 GMT

Signed by Terry Kwok Keung Tam

Date

DocuSigned by:

D657E438663E407
10/3/2020 | 8:26 GMT

