

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

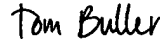
Dear Sirs,

**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 28<sup>th</sup> February 2021.


Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
Tom Buller

Date

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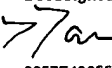
Signed by Jason Mark Bridgewater

Date

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Signed by Terry Kwok Keung Tam

Date

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