

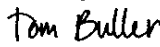
The Directors  
SUNDERLAND SPECSAVERS LIMITED  
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

**AGREEMENT OF THE MEMBER OF SUNDERLAND SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2591838) (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 29<sup>th</sup> February 2020.


Signed by Authorised Signatory For Specsavers UK  
Holdings Ltd Tom Buller

DocuSigned by:  
  
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Date

20/2/2020 | 12:17 PST


Signed by Dean Anthony Baldassarra

DocuSigned by:  
  
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Date

20/2/2020 | 8:05 GMT

Signed by Andrew John Garvey

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Date

22/2/2020 | 9:42 GMT

TUESDAY



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COMPANIES HOUSE