

The Directors

WOLVERHAMPTON VISIONPLUS LIMITED

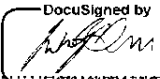
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF WOLVERHAMPTON VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2616133) (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 2018.

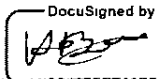
Signed by Authorised Signatory For
Specsavers UK Holdings Ltd

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Date

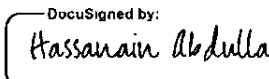
Signed by Hardip Kaur Bahia

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5/12/2017 | 11:59 GMT

Date

Signed by Hassanain Abdulla

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8/1/2018 | 1:50 GMT

Date

TUESDAY



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SPE 21/08/2018 #122
COMPANIES HOUSE