

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF GREENOCK VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2684794) (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 2022.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
tom buller

Date

DocuSigned by:
tom buller
5F1D48B831414B4...
16/3/2022 | 9:45 PDT

Signed by Jonathan Christopher Dry

Date

DocuSigned by:
Jonathan Christopher Dry
7FFE32D12ABC37...
30/3/2022 | 9:36 BST

Signed by Lesley Jane Brown

Date

DocuSigned by:
Lesley Jane Brown
2B39A11F3C17427...
16/3/2022 | 1:15 GMT

Signed by Claire Kincaid

Date

DocuSigned by:
Claire Kincaid
9A9BC50B5CD5445...
16/3/2022 | 4:02 GMT

