

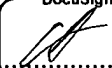
The Directors
TROWBRIDGE VISIONPLUS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF TROWBRIDGE VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2816097) (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 2021.


Signed by Authorised Signatory For TROWBRIDGE
SPECSAVERS LIMITED
Colin Gault

DocuSigned by:

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Date

13/5/2021 | 5:24 BST

Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD & TROWBRIDGE SPECSAVERS
LIMITED Tom Buller

DocuSigned by:

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Date

13/5/2021 | 7:42 PDT

