

The Directors
LEIGH VISIONPLUS LIMITED
47-49 Bradshawgate, Leigh, Lancashire, WN7 4NP, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF LEIGH VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2866783) (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 LEIGH SPECSAVERS LIMITED
Rumit Sailesh Patel

DocuSigned by:
Rumit Sailesh Patel
72D11C788574451...

Date

10/5/2021 | 10:38 BST

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

DocuSigned by:
Tom Buller
5F1D48B831414B4...

Date

10/5/2021 | 2:03 PDT

