

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

Dear Sirs,

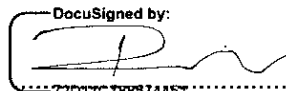
AGREEMENT OF THE MEMBER OF LEIGH VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2866783) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

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 29th February 2024.

Signed by Authorised Signatory For LEIGH SPECSAVERS LIMITED

Rumit Sailesh Patel

Date

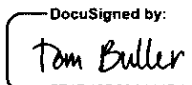
DocuSigned by:

72D1TC78837445T

6/3/2024 | 7:42 GMT

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

Tom Buller

Date

DocuSigned by:

5F1D488551414B4

7/3/2024 | 3:23 PST

FRIDAY



A09 15/03/2024 #387
COMPANIES HOUSE