

The Directors
BLYTH VISIONPLUS LIMITED
5-9 Church Street, Blyth, Northumberland, NE24 1BA, England, United Kingdom


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Dear Sirs,

AGREEMENT OF THE MEMBER OF BLYTH VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2972908) (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 2020.


Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD Tom Buller

DocuSigned by:

5F1D48B831414B4

Date

6/2/2020 | 3:03 PST
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Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD & BLYTH SPECSAVERS LIMITED
Dean Anthony Baldassarra

DocuSigned by:

9BE78DA773514AF

Date

6/2/2020 | 1:50 GMT
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