

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 29<sup>th</sup> February 2024.

Signed by Authorised Signatory For BLYTH SPECSAVERS  
LIMITED  
Claire westwood  
Date

DocuSigned by:  
*Claire Westwood*  
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Signed by Authorised Signatory For SPECSAVERS UK  
HOLDINGS LTD & BLYTH SPECSAVERS LIMITED  
Tom Buller  
Date

DocuSigned by:  
*Tom Buller*  
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Shareholder Only  
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