

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF KILMARNOCK VISIONPLUS LIMITED (REGISTERED WITH  
COMPANY NUMBER (3005517) (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 28<sup>th</sup> February 2018.

Signed by Authorised Signatory For  
KILMARNOCK SPECSAVERS LIMITED

DocuSigned by:  
*Mary Perkins*  
B4633F4377E24A1...

18/6/2018 | 2:55 BST

Date

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

DocuSigned by:  
*Stretch Kontely*  
DB76644FE22347D

19/6/2018 | 9:54 BST

Date

SATURDAY



\*S7A5SS0Q\*  
SPE 14/07/2018 #68  
COMPANIES HOUSE