

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

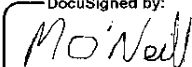
Dear Sirs,

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 28th February 2023.

Signed by Authorised Signatory For KILMARNOCK
SPECSAVERS LIMITED
Martin O'Neill

Date

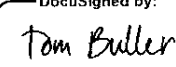
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5/4/2023 | 9:08 BST

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

Tom Buller

Date

DocuSigned by:

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6/4/2023 | 1:39 PDT

THURSDAY



A06 *AC2B55EX* #254
27/04/2023
COMPANIES HOUSE