

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

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Dear Sirs,

AGREEMENT OF THE MEMBER OF BARNLEY VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (3024032) (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 BARNLEY
SPECSAVERS LIMITED
Darren Shaun Thornton
Date

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Darren Shaun Thornton
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Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD & BARNLEY SPECSAVERS LIMITED
Tom Buller
Date

DocuSigned by:
Tom Buller
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