

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

.....

Dear Sirs,

**AGREEMENT OF THE MEMBER OF ENFIELD VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (3063313) (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 ENFIELD SPECSAVERS LIMITED  
Mark John Anderson  
Date

DocuSigned by:  
*Mark John Anderson*  
.....  
7/3/2024 | 11:03 GMT  
.....

Signed by Authorised Signatory For SPECSAVERS UK HOLDINGS LTD & ENFIELD SPECSAVERS LIMITED  
1/3/2024 | 2:31 PST  
Date

DocuSigned by:  
*Tom Buller*  
.....  
1/3/2024 | 2:31 PST  
.....

FRIDAY

  
\*AD0D4C4X\*  
A03 05/04/2024 #239  
COMPANIES HOUSE