

The Directors
BROADWAY VISIONPLUS LIMITED
7 New Broadway, Ealing, London, Greater London, W5 5AW, England, United Kingdom

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Dear Sirs,

AGREEMENT OF THE MEMBER OF BROADWAY VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (3064214) (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 2022.

Signed by Authorised Signatory For BROADWAY
SPECSAVERS LIMITED
Kamlesh Jivan Gohil
Date

DocuSigned by:

Kamlesh Jivan Gohil

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31/3/2022 | 11:54 BST

Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD & BROADWAY SPECSAVERS LIMITED
tom buller
Date

DocuSigned by:

tom buller

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23/3/2022 | 5:32 PDT

