

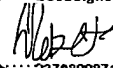
The Directors
BIRKENHEAD VISIONPLUS LIMITED
29 Borough Pavement, Birkenhead, Merseyside, CH41 2XX, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF BIRKENHEAD VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (3736109) (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 2021.

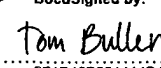
Signed by Authorised Signatory For BIRKENHEAD
SPECSAVERS LIMITED Felicity Ann Roberts

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Date

27/4/2021 | 10:17 BST

Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD & BIRKENHEAD SPECSAVERS
LIMITED Tom Buller

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Date

27/4/2021 | 6:02 PDT

