

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF CROYDON NORTHEEND VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (3885082) (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 28<sup>th</sup> February 2021.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
& Croydon Specsavers Ltd  
Tom Buller

Date

DocuSigned by:  
*Tom Buller*  
5F1D48B831414B4...

10/6/2021 | 2:35 PDT

Signed by Croydon Specsavers Ltd  
Seema Mayoore Patel

Date

DocuSigned by:  
*Seema Mayoore Patel*  
A1185A1886E14FD...

21/6/2021 | 8:55 BST

