

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF AYLESBURY VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (4011147) (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 AYLESBURY
SPECESAVERS LIMITED Ansar Mohammed Asghar

Date

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A. Asghar
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11/5/2021 | 9:37 BST

Signed by Authorised Signatory For SPECESAVERS UK
HOLDINGS LTD & AYLESBURY SPECESAVERS
LIMITED Tom Butler

Date

DocuSigned by:
Tom Butler
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27/4/2021 | 5:49 PDT

