


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

Dear Sirs,

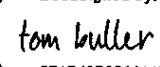
**AGREEMENT OF THE MEMBER OF AYLESBURY VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (4011147) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006**

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 28<sup>th</sup> February 2022.

Signed by Authorised Signatory For AYLESBURY  
SPECSAVERS LIMITED  
Ansar Mohammed Asghar  
Date

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

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UK JV Optics Dual  
Shareholder Only  
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SATURDAY

