

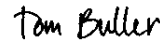
The Directors  
HILLSBOROUGH SPECSAVERS LIMITED  
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,


**AGREEMENT OF THE MEMBER OF HILLSBOROUGH SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (4508602) (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 29<sup>th</sup> February 2020.


Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
Tom Buller  
Date

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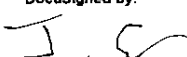
Signed by Paul McGinty  
Date

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Signed by Lorna Armitage  
Date

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Signed by Jaskiran Singh Sandhu  
Date

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TUESDAY



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COMPANIES HOUSE