

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF ALBANY ROAD VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (4911951) (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 29th February 2020.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:
Tom Buller
5F1D498891414B4

23/1/2020 | 1:00 PST

Signed by James John Deavall

Date

DocuSigned by:
James John Deavall
0C0C39C228624BC

23/1/2020 | 9:15 GMT

Signed by Francis William Moloney

Date

DocuSigned by:
Francis William Moloney
D688C3678F954X3

23/1/2020 | 9:16 GMT

