

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 28<sup>th</sup> February 2019.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
Tom Butler

Date

DocuSigned by:  
*Tom Butler*  
SF1D48B831414B4...  
1/4/2019 | 12:21 BST

Signed by James John Deavall

Date

DocuSigned by:  
*James John Deavall*  
0C0C59C228624BC...  
1/4/2019 | 11:53 BST

Signed by Francis William Moloney

Date

DocuSigned by:  
*Francis William Moloney*  
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1/4/2019 | 11:54 BST

THURSDAY

