

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 2024.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

DocuSigned by:
Tom Buller
5F1D48B83141484

Date

19/3/2024 | 7:50 PDT

Signed by James John Deavall

DocuSigned by:
James John Deavall
0C0C58C2288248C

Date

19/3/2024 | 2:47 GMT

Signed by Matthew James Rose

DocuSigned by:
Matthew James Rose
AAD988CB0CF8B445

Date

20/3/2024 | 8:28 GMT

Signed by Jessica Helen Borley Clee

DocuSigned by:
Jessica Helen Borley Clee
158F7405AFA466

Date

19/3/2024 | 10:14 GMT

