

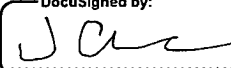
The Directors  
HUCKNALL VISIONPLUS LIMITED  
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

**AGREEMENT OF THE MEMBER OF HUCKNALL VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (5258124) (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 2021.

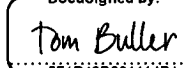
Signed by Authorised Signatory For HUCKNALL  
SPECSAVERS LIMITED  
Janet Archer

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Date

25/5/2021 | 2:59 BST  
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Signed by Authorised Signatory For SPECSAVERS UK  
HOLDINGS LTD & HUCKNALL SPECSAVERS LIMITED  
Tom Buller

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Date

25/5/2021 | 4:04 PDT  
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THURSDAY



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A08 10/06/2021 #190  
COMPANIES HOUSE

UK JV Optics Dual  
Shareholder Only  
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