

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 28th February 2022.

Signed by Authorised Signatory For HUCKNALL
SPECSAVERS LIMITED
Janet Archer
Date

DocuSigned by:
Janet Archer
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Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD & HUCKNALL SPECSAVERS LIMITED
Tom Buller
Date

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Tom Buller
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UK JV Optics Dual
Shareholder Only
5664

WEDNESDAY

