

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF BILLERICAY VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (5542238) (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 Butler

DocuSigned by:
Tom Butler
5F1D48B831414B4...

Date

23/1/2020 | 5:38 PST

Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD & BILLERICAY SPECSAVERS LIMITED
Arunan Balasegaram

DocuSigned by:
Arunan Balasegaram
420DEA3BA41A4E7...

Date

29/1/2020 | 2:43 GMT

THURSDAY



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COMPANIES HOUSE