

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 28th February 2018.

Signed by Authorised Signatory For
BILLERICAY SPECSAVERS LIMITED

DocuSigned by:

Mary Perkins

B4633F4377E24A1

11 JUL 2018

Date

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

DocuSigned by:

Paul Marshall

C2BB4DE54CT34EB

11 JUL 2018

Date

TUESDAY



A02

A7CSGDDC

21/08/2018

#119

COMPANIES HOUSE