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The Directors
Healthcall Holdings Limited
Forum 6, Parkway
Solent Business Park
Whiteley
Fareham
PO157PA

23rd May 2017

Dear Sirs,

Agreement of the member of HEALTHCALL HOLDINGS LIMITED (registered with company number 05877410) (Company) to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member 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 2017.

Signed for and on behalf of

Specsavers Optical Superstores

Date


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23 MAY 2017
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