

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF AIRDRIE VISIONPLUS LIMITED (REGISTERED WITH
COMPANY NUMBER (06498816) (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
AIRDRIE SPECSAVERS LIMITED

DocuSigned by:



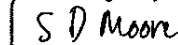
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Date

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

DocuSigned by:



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14/5/2018 | 5:29 PDT

Date

WEDNESDAY



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