

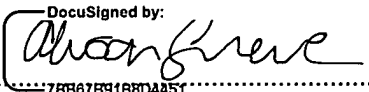
The Directors
AIRDRIE VISIONPLUS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15.7PA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF AIRDRIE VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (6498816) (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 2021.

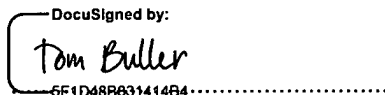
Signed by Authorised Signatory For AIRDRIE SPECSAVERS LIMITED Alison Grieve

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Date

11/5/2021 | 9:35 BST

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

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Date

11/5/2021 | 1:37 PDT

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COMPANIES HOUSE