

The Directors  
FIRTH PARK SPECSAVERS LIMITED  
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

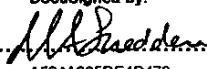
Dear Sirs,

**AGREEMENT OF THE MEMBER OF FIRTH PARK SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (11207378) (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 28<sup>th</sup> February 2019.

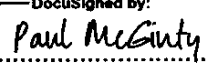
Signed by Authorised Signatory For Specsavers UK Holdings Ltd  
Meryl Snedden

Date

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Signed by Paul McGinty

Date

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Signed by Lorna Armitage

Date

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