

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

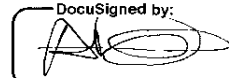
Dear Sirs,

AGREEMENT OF THE MEMBER OF NEWTON AYCLIFFE VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (5115584) (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 2023.

Signed by Authorised Signatory For NEWTON AYCLIFFE
SPECSAVERS LIMITED
Alice Elizabeth Dixon

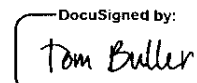
Date

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19/4/2023 | 11:50 PDT

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

Date

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11/4/2023 | 5:26 PDT

UK JV Optics Dual
Shareholder Only
5684

SATURDAY

