

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF FROME SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2070593) (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 29<sup>th</sup> February 2020.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd Tom Buller

DocuSigned by:  
*Tom Buller*  
5F1D48B83141484

Date

12/2/2020 | 2:43 PST

Signed by Martyn Hywel Thomas

DocuSigned by:  
*Martyn Hywel Thomas*  
7998284E60724C8

Date

12/2/2020 | 10:35 GMT

Signed by Richard Frederick Goring

DocuSigned by:  
*Richard Frederick Goring*  
A2BE020550A142C

Date

12/2/2020 | 10:57 GMT

