

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


Dear Sirs,

**AGREEMENT OF THE MEMBER OF ABERDEEN VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2787067) (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 2024.

Signed by Authorised Signatory For ABERDEEN  
SPECSAVERS LIMITED  
David Peter McGinty

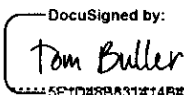
Date

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

Date

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UK JV Optics Dual  
Shareholder Only  
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THURSDAY



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29/02/2024  
COMPANIES HOUSE