



La Villiaze  
St Andrew's  
Guernsey  
Channel Islands  
GY6 8YP

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Fax 01481 235555  
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The Directors  
Airways Optical  
Forum 6, Parkway  
Solent Business Park  
Whiteley  
P0157PA

23rd May 2018

Dear Sirs,

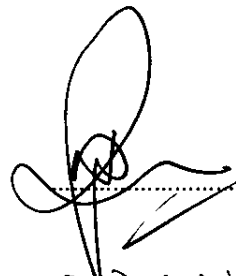
**Agreement of the member of AIRWAYS OPTICAL LIMITED (registered with company number 02889471) (Company) to the audit exemption under section 479A of the Companies Act 2006.**

We, being the sole member 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 2018.

Signed for and on behalf of

SPECSAVERS PROCUREMENT UK LIMITED

Date

  
23 MAY 2018

FRIDAY



A12 \*A7DHY020\* #354  
31/08/2018  
COMPANIES HOUSE



Registered Company Specsavers Optical Group Limited Registered in Guernsey No 12294  
Registered Office La Villiaze St Andrew's Guernsey Channel Islands GY6 8YP  
Directors A list of directors is available from the Registered Office