

The Directors
BARNET VISIONPLUS LIMITED
104 High Street, Barnet, Hertfordshire, EN5 5XQ, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF BARNET VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2972225) (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 29th February 2020.

Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD Tom Buller

DocuSigned by:
Tom Buller
5F1D48B831414B4

Date

12/5/2020 | 4:45 PDT

Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD & BARNET SPECSAVERS LIMITED
Pragna Gopal Raghvani

DocuSigned by:
Pragna Gopal Raghvani
6F75DDF208CC4C7...

Date

27/5/2020 | 6:22 BST

WEDNESDAY



R97FBVRS
RM 17/06/2020 #148
COMPANIES HOUSE