

The Directors
WOOLWICH SPECSAVERS LIMITED
43-45 Powis Street, Woolwich, London, Greater London, SE18 6HZ, England, United Kingdom

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Dear Sirs,

AGREEMENT OF THE MEMBER OF WOOLWICH SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2979716) (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 2019.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd
Meryl Snedden

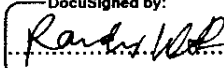
Date

DocuSigned by:

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28/2/2019 | 6:30 GMT

Signed by Randip Singh Wilkhu

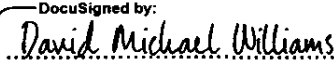
Date

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1/3/2019 | 12:40 GMT

Signed by David Michael Williams

Date

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28/2/2019 | 6:50 GMT

