

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

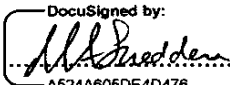
Dear Sirs,

AGREEMENT OF THE MEMBER OF KILMARNOCK SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (3005523) (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

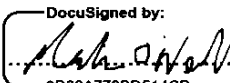
Date

DocuSigned by:

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22/2/2019 | 6:00 GMT

Signed by Martin O'Neill

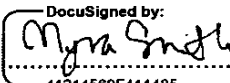
Date

DocuSigned by:

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22/2/2019 | 2:25 GMT

Signed by Myra Catherine Smith

Date

DocuSigned by:

41214569F411485...

25/2/2019 | 9:22 GMT

WEDNESDAY



A05 *A807HD4H* #175
27/02/2019
COMPANIES HOUSE