

The Directors
ASHTON-UNDER-LYNE VISIONPLUS LIMITED
12 Staveleigh Mall, Ladysmith Shopping Centre, Ashton-Under-Lyne, Greater Manchester, OL6 7JQ,
England, United Kingdom

.....

Dear Sirs,

AGREEMENT OF THE MEMBER OF ASHTON-UNDER-LYNE VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (3035115) (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 2024.

Signed by Authorised Signatory For ASHTON-UNDER-LYNE
SPECSAVERS LIMITED
James William Anthony Richardson

Date

DocuSigned by:
James William Anthony Richardson
.....
D4CF7D1C63C2495.....

19/2/2024 | 9:48 GMT
.....

Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD & ASHTON-UNDER-LYNE
SPECSAVERS LIMITED
Tom Buller

Date

DocuSigned by:
Tom Buller
.....
5F1D48B831414B.....

19/2/2024 | 7:38 PST
.....

