

The Directors
STRATFORD-UPON-AVON VISIONPLUS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

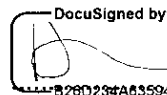
AGREEMENT OF THE MEMBER OF STRATFORD-UPON-AVON VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (3111738) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

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 STRATFORD-UPON-AVON SPECSAVERS LIMITED

Jonathan Paul Mackenzie Belcher

Date

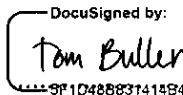
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Signed by Authorised Signatory For SPECSAVERS UK HOLDINGS LTD & STRATFORD-UPON-AVON SPECSAVERS LIMITED

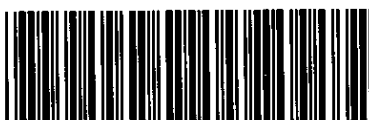
Tom Buller

Date

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SATURDAY



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Shareholder Only
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