

The Directors  
NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED  
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

**AGREEMENT OF THE MEMBER OF NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (3111744) (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 28<sup>th</sup> February 2022.

Signed by Authorised Signatory For NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED

Peter Ian Harvey

Date

DocuSigned by:



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Signed by Authorised Signatory For SPECSAVERS UK HOLDINGS LTD & NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED

tom buller

Date

DocuSigned by:



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4/4/2022 | 1:37 PDT

WEDNESDAY



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27/04/2022

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