

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

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Dear Sirs,

**AGREEMENT OF THE MEMBER OF MAIDENHEAD VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (3176993) (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 29<sup>th</sup> February 2024.

Signed by Authorised Signatory For MAIDENHEAD  
SPECSAVERS LIMITED  
Farihah Ali

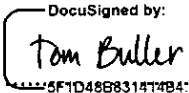
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Signed by Authorised Signatory For SPECSAVERS UK  
HOLDINGS LTD & MAIDENHEAD SPECSAVERS  
LIMITED  
Tom Buller

Date

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FRIDAY

  
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COMPANIES HOUSE