

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF PORTSMOUTH VISIONPLUS LIMITED (REGISTERED WITH
COMPANY NUMBER (3542515) (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 2018.

Signed by Authorised Signatory For
PORTSMOUTH SPECSAVERS LIMITED

DocuSigned by:
Paul Bryan Fussey
508888FC46B8414

29/6/2018 | 5:14 BST

Date

Signed by Authorised Signatory For
SPECSAVERS UK HOLDINGS LTD &
PORTSMOUTH SPECSAVERS
LIMITED

DocuSigned by:
Tom Buller
5F1D48B831411B4

2/7/2018 | 9:18 BST

Date

MONDAY



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06/08/2018 #99
SPE COMPANIES HOUSE