

The Directors  
WAKEFIELD VISIONPLUS LIMITED  
30-32 Little Westgate, Wakefield, West Yorkshire, WF1 1JY, England, United Kingdom

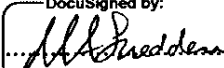
Dear Sirs,

**AGREEMENT OF THE MEMBER OF WAKEFIELD VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (4054851) (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 2019.

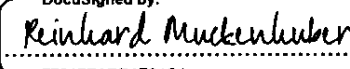
Signed by Authorised Signatory For SPECSAVERS UK  
HOLDINGS LTD  
Meryl Snedden

Date

DocuSigned by:  
  
A524A605DE4D476  
28/2/2019 | 6:39 GMT

Signed by Authorised Signatory For SPECSAVERS UK  
HOLDINGS LTD & WAKEFIELD SPECSAVERS LIMITED  
Reinhard Muckenhuber

Date

DocuSigned by:  
  
7724FEADD1E34C4  
8/3/2019 | 12:55 GMT