

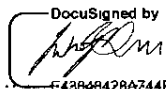
The Directors
WOODLEY VISIONPLUS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England,
United Kingdom

Dear Sirs,

**AGREEMENT OF THE MEMBER OF WOODLEY VISIONPLUS LIMITED (REGISTERED WITH
COMPANY NUMBER (4359560) (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.

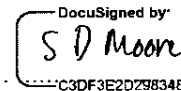
Signed by Authorised Signatory For
EARLEY VISIONPLUS LIMITED

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31/5/2018 | 11:33 BST

Date

Signed by Authorised Signatory For
SPECSAVERS UK HOLDINGS LTD &
EARLEY VISIONPLUS LIMITED

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30/5/2018 | 8:54 PDT

Date

WEDNESDAY



SPE *S79GTEHV* #189
04/07/2018
COMPANIES HOUSE