

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

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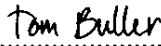
Dear Sirs,

AGREEMENT OF THE MEMBER OF 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 2019.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
& Earley Visionplus Limited
Tom Buller


Date

DocuSigned by:

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6/3/2019 | 6:51 GMT

Signed by Authorised Signatory For Earley Visionplus Limited
Sanjeev Vara

Date

DocuSigned by:

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13/3/2019 | 12:26 GMT

SATURDAY



A26 *A81CGTNE* 16/03/2019 #108
COMPANIES HOUSE