

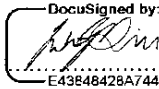
The Directors
CLEETHORPES SPECSAVERS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF CLEETHORPES SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (4407770) (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.

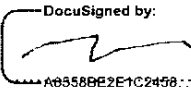
Signed by Authorised Signatory For
Specsavers UK Holdings Ltd

DocuSigned by:

E43848428A744D4...

7/12/2017 | 3:50 GMT

Date

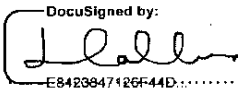
Signed by John Maddock

DocuSigned by:

A65588E2E1C2458...

23/10/2017 | 9:08 BST

Date

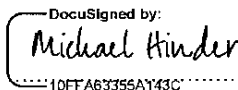
Signed by Jeannine Collins

DocuSigned by:

E8423847126F44D...

23/10/2017 | 7:44 BST

Date

Signed by Michael Charles Ross
Hinder

DocuSigned by:

10FFA63355A143C...

7/12/2017 | 1:43 GMT

Date

UK JV Optics Single
Shorten
«StoreNo»

FRIDAY



SPE

S7BJUG5L
03/08/2018
COMPANIES HOUSE

#218