

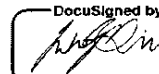
The Directors  
FISHPONDS SPECSAVERS LIMITED  
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

**AGREEMENT OF THE MEMBER OF FISHPONDS SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (4524204) (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 2018.

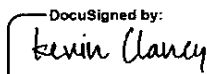
Signed by Authorised Signatory For  
Specsavers UK Holdings Ltd

DocuSigned by:  
  
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28/11/2017 | 8:58 GMT

Date


Signed by Kevin John Clancy

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24/11/2017 | 12:14 GMT

Date

Signed by Neil David Foster

DocuSigned by:  
  
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8/9/2017 | 1:20 BST

Date

WEDNESDAY

