

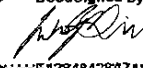
The Directors
SEAFORD SPECSAVERS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF SEAFORD SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (5319479) (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.

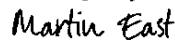
Signed by Authorised Signatory For
Specsavers UK Holdings Ltd

DocuSigned by:

E43848428A744D4

Date

6/12/2017 | 8:56 GMT

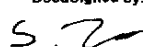
Signed by Martin Richard East

DocuSigned by:

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Date

11/11/2017 | 1:48 GMT

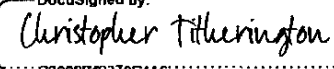
Signed by Shafqat Zaman

DocuSigned by:

BA741CF8F1F24CD

Date

9/11/2017 | 2:44 GMT

Signed by Christopher Tuomas
Titherington

DocuSigned by:

C2009949370F4A6

Date

5/12/2017 | 12:38 GMT

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SATURDAY



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01/09/2018
COMPANIES HOUSE