

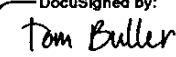
The Directors
ERITH SPECSAVERS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF ERITH SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (5525237) (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 29th February 2020.


Signed by Authorised Signatory For Specsavers UK
Holdings Ltd Tom Buller

DocuSigned by:

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Date

7/2/2020 | 4:24 PST


Signed by Sachin Patel

DocuSigned by:

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Date

21/2/2020 | 12:35 GMT

Signed by Wouter de Wit

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Date

14/2/2020 | 4:57 PST

