

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF WIGSTON VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (6026109) (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:
Tom Buller
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Date

20/2/2020 | 3:24 PST

Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD & WIGSTON SPECSAVERS LIMITED
kirti Chotai

DocuSigned by:
kirti Chotai
9AD4C36B07B942E...

Date

20/2/2020 | 3:51 GMT

