

**ISLINGTON SPECSAVERS LIMITED**

Company Registration Number ~ 06162501

**SHAREHOLDERS' WRITTEN RESOLUTION**

IT IS HEREBY UNANIMOUSLY RESOLVED as an Elective Resolution in accordance with Sections 379A & 381A of the Companies Act 1985 ('the Act') :-

**THAT**

The Company hereby elects :

- (i) pursuant to Section 252 of the Act to dispense with the laying of accounts and reports before the Company in general meeting;
- (ii) pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings;
- (iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint Auditors annually.

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Authorised Signatory For  
SPECSAVERS OPTICAL GROUP LIMITED

DATE 15.3.07

