

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

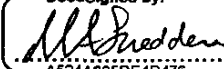
Dear Sirs,

AGREEMENT OF THE MEMBER OF READING SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (6289321) (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 2019.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Mery1 Snedden


Date

DocuSigned by:

A524A805DE4D476...

27/2/2019 | 4:37 GMT

Signed by Ravi Bhushan Bhardwaj


Date

DocuSigned by:

AE4F9F599A904C5...

6/3/2019 | 8:37 GMT

Signed by Rita Vara


Date

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3/3/2019 | 4:54 GMT

Signed by Donald John Watts

Date

DocuSigned by:

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27/2/2019 | 1:27 GMT

