

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF ROYTON VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (6480013) (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 29<sup>th</sup> February 2020.

Signed by Authorised Signatory For SPECSAVERS UK HOLDINGS LTD Tom Buller

DocuSigned by:  
*Tom Buller*  
5F1D48B83141484...

Date

20/7/2020 | 3:28 PDT

Signed by Authorised Signatory For SPECSAVERS UK HOLDINGS LTD & ROYTON SPECSAVERS LIMITED Nigel John Williams

DocuSigned by:  
*Nigel John Williams*  
B881E55EA38D487

Date

20/7/2020 | 1:54 BST

