


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

Dear Sirs,

AGREEMENT OF THE MEMBER OF GYLE CENTRE SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (6814273) (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 2018.

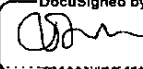
Signed by Authorised Signatory For
Specsavers UK Holdings Ltd

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Date

31/10/2017 | 12:20 GMT

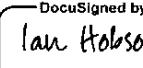
Signed by Craig Philip Daker

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Date

25/10/2017 | 11:50 BST

Signed by Ian James Hobson

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Date

30/10/2017 | 6:51 GMT

