

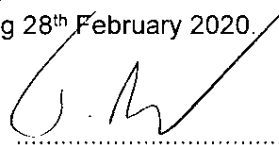
The Directors
EAST MAYNE SPECSAVERS LIMITED
Forum 6
Parkway
Solent Business Park
Whiteley
Fareham
PO15 7PA
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England,
United Kingdom

Dear Sirs,

**AGREEMENT OF THE MEMBERS OF EAST MAYNE SPECSAVERS LIMITED (REGISTERED WITH
COMPANY NUMBER (11728296) (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 2020.

Signed by Authorised Signatory For
Specsavers UK Holdings Ltd



Date

14th December 2018

