


The Directors
LISBURN SPECSAVERS LIMITED
11 Bow Street, Lisburn, County Antrim, BT28 1BJ, Northern Ireland, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF LISBURN SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (NI049277) (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.

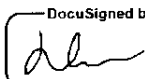
Signed by Authorised Signatory For
Specsavers UK Holdings Ltd

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Date

28/11/2017 | 11:02 GMT

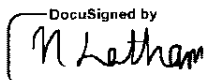
Signed by Jill Linda Campbell

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Date

25/11/2017 | 7:46 GMT

Signed by Natalie Latham

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Date

19/9/2017 | 12:02 BST

MONDAY



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06/08/2018 #20
COMPANIES HOUSE