

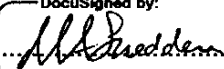
The Directors
BISHOPS STORTFORD SPECSAVERS LIMITED
16 South Street, Bishops Stortford, Hertfordshire, CM23 3AT, England, United Kingdom

Dear Sirs,

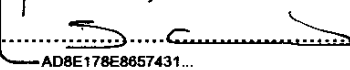
AGREEMENT OF THE MEMBER OF BISHOPS STORTFORD SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (3060301) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

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
Meryl Snedden
Date

DocuSigned by:

A524A605DE4D476...
12/2/2019 | 7:06 GMT

Signed by Suzanne Challoner
Date

DocuSigned by:

AD8E178E8857431...
20/2/2019 | 9:16 GMT

Signed by Tania Jenkinson
Date

DocuSigned by:

EE327555EE1F48C...
13/2/2019 | 9:00 GMT

