

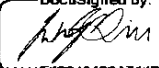
The Directors  
BISHOPS STORTFORD SPECSAVERS LIMITED  
16 South Street, Bishops Stortford, Hertfordshire, CM23 3AT, England, United Kingdom

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 28<sup>th</sup> February 2018.

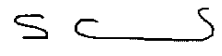
Signed by Authorised Signatory For  
Specsavers UK Holdings Ltd

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Date

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Signed by Suzanne Challoner

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Date

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Signed by Tania Jenkinson

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