

The Directors  
LOUGHBOROUGH VISIONPLUS LIMITED  
7 Market Street, Loughborough, Leicestershire, LE11 3EP, England, United Kingdom

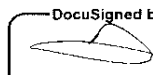
Dear Sirs,

**AGREEMENT OF THE MEMBER OF LOUGHBOROUGH VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2727401) (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 2023.

Signed by Authorised Signatory For LOUGHBOROUGH  
SPECSAVERS LIMITED  
Tej Chauhan

Date

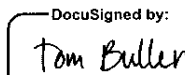
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Signed by Authorised Signatory For SPECSAVERS UK  
HOLDINGS LTD & LOUGHBOROUGH SPECSAVERS  
LIMITED

Tom Buller

Date

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24/4/2023 | 2:45 PDT

