

The Directors

BISHOPS STORTFORD VISIONPLUS LIMITED

16 South Street, Bishops Stortford, Hertfordshire, CM23 3AT, England, United Kingdom


Dear Sirs,

**AGREEMENT OF THE MEMBER OF BISHOPS STORTFORD VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (3060299) (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 29<sup>th</sup> February 2024.

Signed by Authorised Signatory For BISHOPS STORTFORD  
SPECSAVERS LIMITED  
Kuldip Randhawa

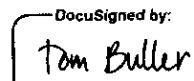
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Signed by Authorised Signatory For SPECSAVERS UK  
HOLDINGS LTD & BISHOPS STORTFORD  
SPECSAVERS LIMITED  
Tom Buller

Date

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