

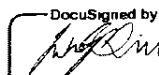
The Directors
WAKEFIELD SPECSAVERS LIMITED
30-32 Little Westgate, Wakefield, West Yorkshire, WF1 1JY, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF WAKEFIELD SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2230098) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

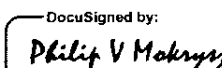
We, being all the members of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28th February 2018.

Signed by Authorised Signatory For
Specsavers UK Holdings Ltd

DocuSigned by:

E43848428A744B4

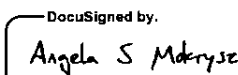
Date 15/1/2018 | 8:49 GMT

Signed by Philip Vincent Mokrysz

DocuSigned by:

E10FBE1X34C34F0

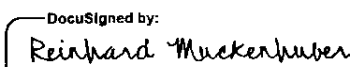
Date 29/12/2017 | 12:08 GMT

Signed by Angela Susan Mokrysz

DocuSigned by:

3B4DBC827D48402

Date 2/1/2018 | 11:58 GMT

Signed by Reinhard Muckenhuber

DocuSigned by:

7724FEAD01E34C4

Date 5/1/2018 | 9:47 GMT

Signed by Mandip Kaur Rehal

DocuSigned by:

DDFD2D83EDF444C

Date 2/1/2018 | 11:57 GMT

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SATURDAY



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COMPANIES HOUSE