

The Directors
HALIFAX SPECSAVERS LIMITED
3-5 Square, Woolshop Shopping Centre, 29 Gaol Lane, Halifax, West Yorkshire, HX1 1RJ, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF HALIFAX SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2230141) (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:


E43648428A744D*

1/2/2018 | 3:04 GMT

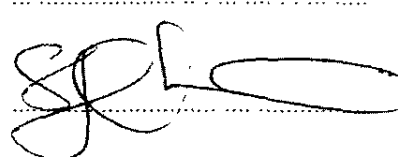
Date

Signed by Philip Arthur Garbe



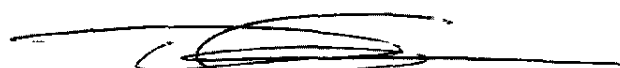
Date

Signed by Stephen James Cheshire



Date

Signed by Dusan Opacic



Date

UK JV Optics Dual
Shorten
«StoreNo»

SATURDAY



A09

A7A5ZUUP
14/07/2018
COMPANIES HOUSE

#127