

The Directors
WEYMOUTH VISIONPLUS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

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Dear Sirs,

WEDNESDAY



AGREEMENT OF THE MEMBER OF WEYMOUTH VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2230155) (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 2019.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Meryl Snedden

Date

DocuSigned by:

A524A605DE4D476
27/2/2019 | 4:54 GMT

Signed by Mark Anthony Hayles

Date

DocuSigned by:

E93E603AE93B465
20/2/2019 | 2:12 GMT

Signed by Stuart Nicholas Totten

Date

DocuSigned by:

1C2853427B2A456
11/3/2019 | 7:53 GMT