

The Directors  
KINGSTON-UPON-THAMES SPECSAVERS LIMITED  
58 Clarence Street, Kingston Upon Thames, Surrey, KT1 1NP, England, United Kingdom


Dear Sirs,

**AGREEMENT OF THE MEMBER OF KINGSTON-UPON-THAMES SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2844654) (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 2019.

Signed by Authorised Signatory For Specsavers UK  
Holdings Ltd  
Meryl Snedden


Date

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22/2/2019 | 5:59 GMT

Signed by Paul Ashit Bhalla

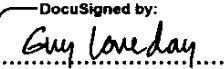
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Signed by Guy John Loveday

Date

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SATURDAY



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COMPANIES HOUSE