

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF BARNSELY SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (3024033) (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 2020.

Signed by Authorised Signatory For Specsavers UK  
Holdings Ltd Tom Buller

DocuSigned by:  
*Tom Buller*  
5F1D48B831414B4

Date

23/1/2020 | 1:13 PST

Signed by Darren Shaun Thornton

DocuSigned by:  
*Darren Shaun Thornton*  
233D1A873FA479

Date

23/1/2020 | 10:02 GMT

