

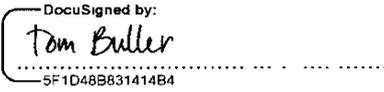
The Directors  
BARNLEY SPECSAVERS LIMITED  
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

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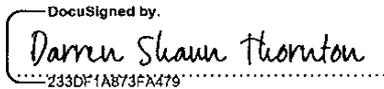
Dear Sirs,

**AGREEMENT OF THE MEMBER OF BARNLEY 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

Date 23/1/2020 | 1:13 PST

Signed by Darren Shaun Thornton 

Date 23/1/2020 | 10:02 GMT

