

The Directors  
ORPINGTON SPECSAVERS HEARCARE 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 ORPINGTON SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (5778434) (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 2018.


Signed by Authorised Signatory For  
Specsavers UK Holdings Ltd

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Date

6/12/2017 | 9:08 GMT


Signed by Kiranjit Kaur

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Date

4/12/2017 | 9:22 GMT

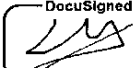
Signed by Shahendra Rajasekeran

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Date

5/12/2017 | 10:04 GMT

Signed by Wai Keung Leung

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Date

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