

The Registrar of Companies
Companies House
Crown Way
Cardiff
Wales
CF14

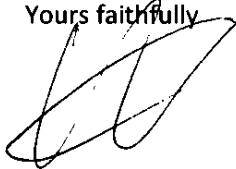
Dear Sirs

Companies Act 2006 Section 479A

EYE2EYE OPTICAL BIRKENHEAD LTD, Company No. 11285903

Please accept this letter as confirmation that all members of the subsidiary agree to take the audit exemption for a subsidiary company under Section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2019.

Yours faithfully



04/09/2020

FRIDAY



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09/10/2020

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COMPANIES HOUSE