

The Directors
NEWRY VISIONPLUS LIMITED
Unit 41, Buttercrane Centre, Newry, Co. Down, BT35 8HJ, Northern Ireland

.....

Dear Sirs,

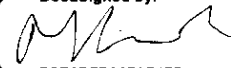
AGREEMENT OF THE MEMBER OF NEWRY VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (NI033190) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

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 29th February 2024.

Signed by Authorised Signatory For NEWRY SPECSAVERS LIMITED

Michelle Linden

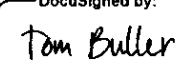
Date

DocuSigned by:

7C20DPB20P9E47B.....

22/3/2024 | 10:55 GMT

Signed by Authorised Signatory For SPECSAVERS UK HOLDINGS LTD & NEWRY SPECSAVERS LIMITED
Tom Buller

Date

DocuSigned by:

5F4048B83144484.....

26/3/2024 | 2:21 PDT

SATURDAY



AD00E148

A15

30/03/2024

#54

COMPANIES HOUSE

UK JV Optics Dual
Shareholder Only
«StoreNo»