



17 MAY 2019

The Directors
EMI Limited
4 Pancras Square
London
N1C 4AG

Dear Sirs,

Re: Members Agreement to Audit Exemption, EMI Limited, CN: 00053317

We, the undersigned being all the members of the company, agree to the company not obtaining an audit of its accounts for the year ended 31 December 2018 in accordance with section 479a of the Companies Act 2006.

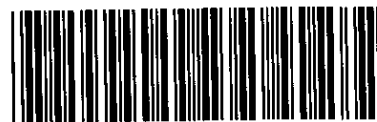
Yours faithfully

A handwritten signature in black ink, appearing to be "L. M. M.", written over a horizontal line.

For and on behalf

VIRGIN RECORDS LIMITED

TUESDAY



S85YPFNT
SPE 21/05/2019 #18
COMPANIES HOUSE