



04 OCT 2016

The Directors  
E M I Overseas Holdings Limited  
364-366 Kensington High Street  
London  
W14 8NS

Dear Sirs,

Re Members Agreement to Audit Exemption, E M I Overseas Holdings Limited, CN 403200

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 2015 in accordance with section 479a of the Companies Act 2006

Yours faithfully

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

For and on behalf  
**EMI Group International Holdings Limited**



EMI GROUP INTERNATIONAL HOLDINGS LIMITED

REGISTERED OFFICE 364-366 Kensington High Street, London W14 8NS

REGISTERED IN ENGLAND 1407770