

EMI

09 SEP 2015

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 2014 in accordance with section 479a of the Companies Act 2006

Yours faithfully



For and on behalf
EMI Group International Holdings Limited

WEDNESDAY



A11 *A4GKUNED* 23/09/2015 #375
COMPANIES HOUSE

EMI GROUP INTERNATIONAL HOLDINGS LIMITED

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

REGISTERED IN ENGLAND 1407770