



May 29, 2020

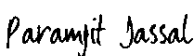
The Directors  
E.M.I. Overseas Holdings Limited  
4 Pancras Square  
London  
N1C 4AG

Dear Sirs,

Re: Members Agreement to Audit Exemption, E.M.I. Overseas Holdings Limited, CN: 00403200

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 2019 in accordance with section 479a of the Companies Act 2006.

Yours faithfully

DocuSigned by:  
  
168B367E1767439

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

TUESDAY



A03 \*A96E1I36\* #59  
02/06/2020  
COMPANIES HOUSE

EMI GROUP INTERNATIONAL HOLDINGS LIMITED

REGISTERED OFFICE: 4 PANCRAS SQUARE, LONDON N1C 4AG

REGISTERED IN ENGLAND 1407770