



17 MAY 2019

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 2018 in accordance with section 479a of the Companies Act 2006.

Yours faithfully

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

For and on behalf
EMI Group International Holdings Limited



EMI GROUP INTERNATIONAL HOLDINGS LIMITED

REGISTERED OFFICE: 4 PANCRAS SQUARE, LONDON N1C 4AG

REGISTERED IN ENGLAND 1407770