



21 MAY 2021

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

Dear Sirs,

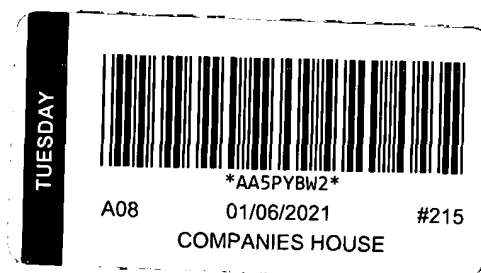
Re: Members Agreement to Audit Exemption, E.M.I. Overseas Holdings Limited, CN: 00403200

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 2020 in accordance with section 479a of the Companies Act 2006.

Yours faithfully

Simon Carmel

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