2 1 MAY 2021



The Directors
EMI Group Electronics Limited
4 Pancras Square
London
N1C 4AG

Dear Sirs,

Re: Members Agreement to Audit Exemption, EMI Group Electronics Limited, CN: 00461611

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 UK HOLDINGS**



EMI UK HOLDINGS

REGISTERED OFFICE: 4 PANCRAS SQUARE, LONDON N1C 4AG