

The Directors
Ardmore & Beechwood Limited
30 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9LD

9/9 2014

Dear Sirs,

Agreement of the members of Ardmore & Beechwood Limited (registered with company number 00606756 ('Company') to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2014

Signed by FRANCIS CRIMMINS for and
on behalf of EMI Music Publishing
Limited

Francis Crimmins

Date

9 September 2014

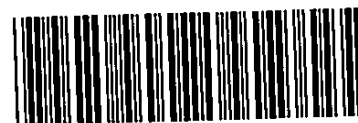
Signed by DAVID JOHNSON for and on
behalf of Keith Prowse Music
Publishing Company Limited

David Johnson

Date

9 September 2014

FRIDAY



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LD3 21/11/2014 #68
COMPANIES HOUSE