

**ARDMORE & BEECHWOOD LIMITED**

**MEMBERS' AGREEMENT TO EXEMPTION**

**Agreement of the members of ARDORE & BEECHWOOD LIMITED (registered with company number 00606756) (Company) to the following sections of the Companies Act 2006 - Section 394A - exemption from preparing accounts for a dormant subsidiary and Section 448A – exemption from filing accounts of a dormant subsidiary.**

We, being all the members of the Company unanimously agree, for the purposes of section 394A of the Companies Act 2006, for the exemption from preparing accounts for a dormant subsidiary and section 448A of the Companies Act 2006, for the exemption from filing accounts for a dormant subsidiary for the financial year ending 31 March 2022.

**Members**

EMI MUSIC PUBLISHING LIMITED

THURSDAY



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03/11/2022

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COMPANIES HOUSE