

BARDELL SMITH PUBLISHING LIMITED

MEMBERS' AGREEMENT TO EXEMPTION

Agreement of the members of BARDELL SMITH PUBLISHING LIMITED LIMITED (registered with company number 01182469) (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 2017.

Members

EMI MUSIC PUBLISHING COPYRIGHT HOLDINGS LIMITED

EMI MUSIC PUBLISHING TUNES LIMITED

