

**CHARISMA MUSIC PUBLISHING CO LIMITED (THE)**

**MEMBERS' AGREEMENT TO EXEMPTION**

**Agreement of the sole member of CHARISMA MUSIC PUBLISHING LIMITED (THE) (registered with company number 01211507) (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 the sole member of the Company 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 2023.

**Member**

HIT & RUN MUSIC (PUBLISHING) LIMITED

