

NISBET AND BECK MUSIC LIMITED

MEMBERS' AGREEMENT TO EXEMPTION

Agreement of the members of NISBET AND BECK MUSIC LIMITED (registered with company number 01383392) (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 2023.

Members

EMI MUSIC PUBLISHING LIMITED

KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED

