

The Directors
Gloucester Place Music Limited
30 Golden Square
London
W1F 9LD

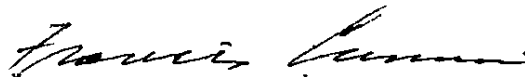
27 February 2015

Dear Sirs

Agreement of the members of Gloucester Place Music Limited (registered with company number 01492259) the ('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 2015

Signed by **FRANCIS CRIMMINS** for and
on behalf of **EMI MUSIC PUBLISHING
LIMITED**



Date

27 February 2015

Signed by **DAVID JOHNSON** for and
on behalf of **KEITH PROWSE MUSIC
PUBLISHING COMPANY LIMITED**



Date

27 February 2015

WEDNESDAY



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COMPANIES HOUSE