



09 SEP 2015

The Directors
EMI Group Holdings (UK)
364-366 Kensington High Street
London
W14 8NS

Dear Sirs,

Re Members Agreement to Audit Exemption, EMI Group Holdings (UK), CN 3158108

We, the undersigned being all the members of the company, agree to the company not obtaining an audit of its accounts for the year ended 31 December 2014 in accordance with section 479a of the Companies Act 2006

Yours faithfully


For and on behalf
VIRGIN MUSIC GROUP


For and on behalf
EMI GROUP WORLDWIDE



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RM 29/09/2015 #149
COMPANIES HOUSE

VIRGIN MUSIC GROUP

REGISTERED OFFICE 364-366 Kensington High Street, London W14 8NS

REGISTERED IN ENGLAND 2259349