



30 JUL 2014

The Directors
EMI Records UK Holdco Limited
364-366 Kensington High Street
London
W14 8NS

Dear Sirs,

Re Members Agreement to Audit Exemption - EMI RECORDS UK HOLDCO LIMITED, NO: 6388809

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 2013 in accordance with section 479a of the Companies Act 2006

Yours faithfully

For and on behalf
EMI GROUP HOLDINGS (UK)

TUESDAY



A09 *A3DMEXKH* 05/08/2014 #95
COMPANIES HOUSE

EMI GROUP HOLDINGS (UK)

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

REGISTERED IN ENGLAND 3158108