

**EMI**

09 SEP 2015

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, CN 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 2014 in accordance with section 479a of the Companies Act 2006

Yours faithfully

  
\_\_\_\_\_  
For and on behalf  
**EMI GROUP HOLDINGS (UK)**

EMI GROUP HOLDINGS (UK)

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

REGISTERED IN ENGLAND 3158108

TUESDAY



\*R4GZSVN4\*  
RM 29/09/2015 #255  
COMPANIES HOUSE