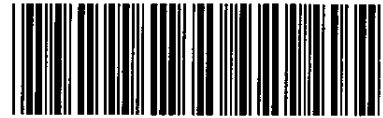


Company number: 06405600

THURSDAY



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COMPANIES HOUSE

EMI MUSIC PUBLISHING FINANCE (UK) LIMITED
(the "Company")

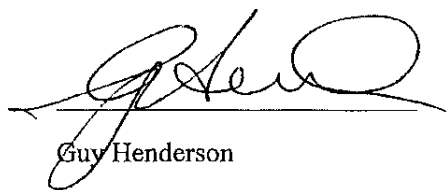
STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 18 December 2019 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

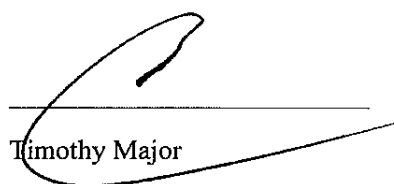
18 December 2019

[Signature page follows]



Guy Henderson

Thomas Kelly



Timothy Major

Jonathan Platt

Guy Henderson

TKelly

Thomas Kelly

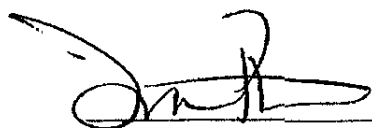
Timothy Major

Jonathan Platt

Guy Henderson

Thomas Kelly

Timothy Major

A handwritten signature in black ink, appearing to read 'Jonathan Platt', written over a horizontal line.

Jonathan Platt