

30 JUL 2014

The Directors  
EMI Recorded Music Holdings (Italy) Limited  
364-366 Kensington High Street  
London  
W14 8NS

Dear Sirs,

Re Members Agreement to Audit Exemption - EMI RECORDED MUSIC HOLDINGS (ITALY) LTD <sup>CN 6420969</sup>

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  
**VIRGIN RECORDS OVERSEAS LIMITED**

TUESDAY



A09 \*A3DMEXRM\* 05/08/2014 #127  
COMPANIES HOUSE

VIRGIN RECORDS OVERSEAS LIMITED

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

REGISTERED IN ENGLAND 335444