

EMI MP UK SPARECO 167 LIMITED

MEMBER'S AGREEMENT TO EXEMPTION

Agreement of the sole member of EMI MP UK SPARECO 167 LIMITED (registered with company number 06449766) (Company) to the following sections of the Companies Act 2006 - Section 394A - exemption from preparing accounts for a dormant subsidiary and Section 448A – exemption from filing accounts of a dormant subsidiary.

We, being the sole member of the Company agree, for the purposes of section 394A of the Companies Act 2006, for the exemption from preparing accounts for a dormant subsidiary and section 448A of the Companies Act 2006, for the exemption from filing accounts for a dormant subsidiary for the financial year ending 31 March 2016

Member

EMI MUSIC PUBLISHING FINANCE (UK) LIMITED

