

May 29, 2020

The Directors
EMI Group (Newco) Limited
4 Pancras Square
London
N1C 4AG

Dear Sirs,

Re; Members Agreement to Audit Exemption, EMI Group (Newco) Limited, CN: 07800879

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 2019 in accordance with section 479a of the Companies Act 2006.

Yours faithfully

_____168B367E1767

For and on behalf

EMI Group Worldwide Holdings Limited

TUESDAY

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A03 02/06/2020 COMPANIES HOUSE

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EMI GROUP WORLDWIDE HOLDINGS LIMITED

REGISTERED OFFICE: 4 PANCRAS SQUARE, LONDON N1C 4AG

REGISTERED IN ENGLAND 06226803