Music Sales Limited (the "Company") Company No. 00315155

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH \$479A(2)(a) OF THE COMPANIES ACT 2006

The undersigned, being the sole member of the Company, hereby agree to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its financial accounts for the year ended 31 December 2018.

Signed:

Date: 31 Och Dev 2019

D B Rockberger, [duly authorised, for and on behalf of Music Sales Group Limited, company number 00884449]

THURSDAY



RM 31/10/2019 COMPANIES HOUSE #135