

2 7 SEP 2016

The Directors
Virgin Records Overseas Limited
364-366 Kensington High Street
London
W14 8NS

Dear Sirs,

Re Members Agreement to Audit Exemption, Virgin Records Overseas Limited, CN 335444

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 2015 in accordance with section 479a of the Companies Act 2006

Yours faithfully

For and on behalf

EMI GROUP WORLDWIDE

For and on behalf

EMI GROUP NOMINEES LIMITED

COMPANIES HOUSE

SPE

28/09/2016

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EMI GROUP WORLDWIDE