

EMI

09 SEP 2015

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

Dear Sirs,

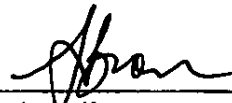
Re Members Agreement to Audit Exemption, Virgin Records Overseas Limited, CN 335444

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 2014 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

EMI GROUP WORLDWIDE

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

REGISTERED IN ENGLAND 3158106

WEDNESDAY



A11 *A4GKUNP7* 23/09/2015 #424
COMPANIES HOUSE