



17 MAY 2019

The Directors  
Virgin Records Overseas Limited  
4 Pancras Square  
London  
N1C 4AG

Dear Sirs,

Re: Members Agreement to Audit Exemption, Virgin Records Overseas Limited, CN: 00335444

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 2018 in accordance with section 479a of the Companies Act 2006.

Yours faithfully

For and on behalf

**EMI GROUP WORLDWIDE**

TUESDAY



\*S85YPFND\*

SPE

21/05/2019

#16

COMPANIES HOUSE

EMI GROUP WORLDWIDE

REGISTERED OFFICE: 4 PANCRAS SQUARE, LONDON N1C 4AG

REGISTERED IN ENGLAND 3158106