Dorsey Brothers Music Limited (the "Company")

Company No. 00509254

## PRIVATE COMPANY LIMITED BY SHARES

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

We, the undersigned, being all the members of the Company, hereby agree unanimously 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 18-month period ended 31 December 2013

Signed

Date 29 September 2014

D B Rockberger, [duly authorised, for and on behalf of Music Sales Limited, company number 00315155]

Signed

Date 29 September 2014

R Wise

\*L3HFMZ1E\*\*\*\* LD5 29/09/2014 COMPANIES HOUSE

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