

**BERRY MUSIC CO LIMITED**

**MEMBERS' AGREEMENT TO EXEMPTION**

**Agreement of the members of BERRY MUSIC CO LIMITED (registered with company number 00543038) (Company) to the following sections of the Companies Act 2006 - Section 394A - exemption from preparing accounts for a dormant subsidiary and Section 448A – exemption from filing accounts of a dormant subsidiary.**

We, being all the members of the Company unanimously agree, for the purposes of section 394A of the Companies Act 2006, for the exemption from preparing accounts for a dormant subsidiary and section 448A of the Companies Act 2006, for the exemption from filing accounts for a dormant subsidiary for the financial year ending 31 March 2016

**Members**

EMI MUSIC PUBLISHING LIMITED

KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED

