

30 JUL 2014

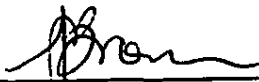
The Directors
Universal Music Arts & Entertainment Limited
364-366 Kensington High Street
London
W14 8NS

Dear Sirs,

Re: Members Agreement to Audit Exemption - UNIVERSAL MUSIC ARTS & ENTERTAINMENT LIMITED ^{CN: 859087}

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 2013 in accordance with section 479a of the Companies Act 2006

Yours faithfully



For and on behalf
Universal Music Leisure Limited

WEDNESDAY



R3G4RHS1
RM 10/09/2014 #1
COMPANIES HOUSE

UNIVERSAL MUSIC LEISURE LIMITED

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

REGISTERED IN ENGLAND 3384487