

EMI SONGS LIMITED

MEMBERS' AGREEMENT TO EXEMPTION

Agreement of the members of EMI SONGS LIMITED (registered with company number 00874639) (Company) to the audit exemption under section 479A of the Companies Act 2006.

We, being all the members of the Company unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2021.

Members

EMI ENTERTAINMENT WORLD INC

EMI MUSIC PUBLISHING FINANCE (UK) LIMITED

ENTERTAINMENT WORLD MUSIC INC

