

EMI FILM & THEATRE MUSIC LIMITED

MEMBERS' AGREEMENT TO EXEMPTION

Agreement of the members of EMI FILM & THEATRE MUSIC LIMITED (registered with company number 00970812) (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 2016

Members

EMI MUSIC PUBLISHING LIMITED

KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED

