

The Directors
EMI Film & Theatre Music Limited
30 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9LD

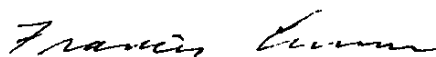
9/9 2014

Dear Sirs,

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 2014

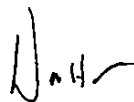
Signed by FRANCIS CRIMMINS for and
on behalf of EMI Music Publishing
Limited



Date

9 September 2014

Signed by DAVID JOHNSON for and on
behalf of Keith Prowse Music
Publishing Company Limited



Date

9 September 2014



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LD3

21/11/2014

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COMPANIES HOUSE