

**EMI FILM & THEATRE MUSIC LIMITED**

**MEMBERS' AGREEMENT TO EXEMPTION**

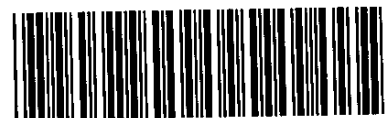
**Agreement of the members of EMI FILM & THEATRE MUSIC LIMITED (registered with company number 00970812) (Company) to the audit exemption under section 479A of the Companies Act 2006.**

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 2018.

**Members**

EMI MUSIC PUBLISHING LIMITED

KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED



L14 \*L7L9249D\* #315  
21/12/2018  
COMPANIES HOUSE