

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 following sections of the Companies Act 2006 - Section 394A - exemption from preparing accounts for a dormant subsidiary and Section 448A – exemption from filing accounts of a dormant subsidiary.

We, being all the members of the Company unanimously agree, for the purposes of section 394A of the Companies Act 2006, for the exemption from preparing accounts for a dormant subsidiary and section 448A of the Companies Act 2006, for the exemption from filing accounts for a dormant subsidiary for the financial year ending 31 March 2023.

Members

EMI MUSIC PUBLISHING LIMITED

KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED

