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14 April 2015

Dear Bola,

**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

*KPMG LLP*

KPMG LLP

7

FRIDAY



\*R46ZVFRD\*  
RM 08/05/2015 #106  
COMPANIES HOUSE



Appendix

<i>Company name</i>	<i>Company registered number</i>
EMI Group Worldwide Holdings Limited	6226803
Universal Music Direct Limited (formerly known as Digital Stores Limited)	3840597
EMI (IP) Limited	3984464
EMI Group (Newco) Limited	07800879
EMI Group Finance Limited	806281
EMI Group International Holdings Limited	1407770
EMI Group Limited	229231
EMI Limited	53317
EMI Records France Holdco Limited	6405604
Virgin Records Limited	01070953
VRL 1 Limited	3967882