

EMI

09 SEP 2015

The Directors
EMI Group International Holdings Limited
364-366 Kensington High Street
London
W14 8NS

Dear Sirs,

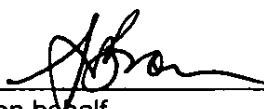
Re Members Agreement to Audit Exemption, EMI Group International Holdings Limited
, CN 1407770

We, the undersigned being all the members of the company, agree to the company not obtaining an audit of its accounts for the year ended 31 December 2014 in accordance with section 479a of the Companies Act 2006

Yours faithfully



For and on behalf
EMI Group Worldwide



For and on behalf
EMI Group Nominees Limited

WEDNESDAY



A11 *A4GKUNW8* #456
23/09/2015
COMPANIES HOUSE

EMI GROUP WORLDWIDE

REGISTERED OFFICE 364-366 Kensington High Street, London W14 8NS

REGISTERED IN ENGLAND 3158106