AGREEMENT TO EXEMPTION FROM AUDIT FOR SUBSIDIARY COMPANIES

In respect of the four companies listed, 2 Entertain Limited (Company number 05120809) as sole member of the subsidiaries agrees under section 479A of the Companies Act 2006 to the exemption from audit for the year ended 31 March 2016

2 ENTERTAIN MANAGEMENT LIMITED (Company number 05087003)

DEMON MUSIC GROUP LIMITED (Company number 01622224)

BBC VIDEO LIMITED (Company number 04840888)

MCI MUSIC PUBLISHING LIMITED (Company number 02994545)

Signed on behalf of the Board on UNOVEMBER 2016

Tom Fussell

Director

2 Entertain Limited