

The Directors
EMI Music Publishing Tunes Limited
30 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9LD

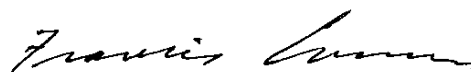
9/9 2014

Dear Sirs,

Agreement of the members of EMI Music Publishing Tunes Limited (registered with company number 01782046 ('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 2014

Signed by FRANCIS CRIMMINS for and
on behalf of EMI Music Publishing
Finance (UK) Limited



Date

9 September 2014

FRIDAY



LD3

L3L4ELWR

21/11/2014

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COMPANIES HOUSE