

The Directors  
EMI Music Publishing Tunes Limited  
30 Golden Square  
London  
W1F 9LD

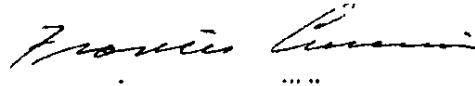
27 February 2015

Dear Sirs

**Agreement of the member of EMI Music Publishing Tunes Limited (registered with company number 01782046) the ('Company') to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, 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

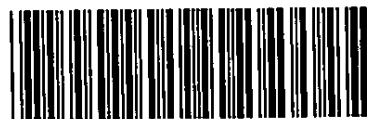
Signed by **FRANCIS CRIMMINS** for and  
on behalf of **EMI MUSIC PUBLISHING  
FINANCE (UK) LIMITED**



Date

27 February 2015

WEDNESDAY



\*A4LDNTFU\*

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02/12/2015

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COMPANIES HOUSE