

The Directors  
Music House (International) Limited  
30 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9LD

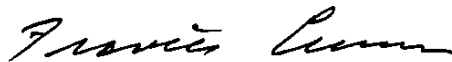
9/9 2014

Dear Sirs,

**Agreement of the members of Music House (International) Limited (registered with company number 01994142 ('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  
Limited



Date

9 September 2014

