ARCADIA 99 LIMITED

MEMBERS' AGREEMENT TO EXEMPTION

Agreement of the members of ARCADIA 99 LIMITED (registered with company number 02041330) (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 2017.

Members

HIT & RUN MUSIC (PUBLISHING) LIMITED

COMPANIES HOUSE