The Directors Arcadia 99 Limited 30 Golden Square London W1F 9LD

27 February 2015

Dear Sirs

Agreement of the member of Arcadia 99 Limited (registered with company number 02041330) 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 2015

Signed by FRANCIS CRIMMINS for and on behalf of HIT & RUN MUSIC (PUBLISHING) LIMITED

Date

27 February 2015

WEDNESDAY

Francis Cen

A21 02/12/2015 COMPANIES HOUSE

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