

3383881

19 AUG 2013

The Directors  
Universal Music (UK) Holdings Limited  
364-366 Kensington High Street  
London  
W14 8NS

Dear Sirs,

Re Members Agreement to Audit Exemption

We, the undersigned being all the members of the company, agree to the company not obtaining an audit of its accounts for the year ended 31 December 2012 in accordance with section 479a of the Companies House 2006

Yours faithfully



For and on behalf  
**Universal Music Holdings Limited**

WEDNESDAY



\*A2FPPCG9\*

A07

28/08/2013

#298

COMPANIES HOUSE

UNIVERSAL MUSIC HOLDINGS LIMITED

REGISTERED OFFICE 364-366 Kensington High Street, London W14 8NS

REGISTERED IN ENGLAND 5344517