



UNIVERSAL MUSIC

25 JUL 2017

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

Dear Sirs,

Re: Members Agreement to Audit Exemption, Universal Music (UK) Holdings Limited,  
CN: 03383881

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 2016 in accordance with section 479a of the Companies Act 2006.

Yours faithfully

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

THURSDAY



\*L6BKH3H4\*  
LD2 27/07/2017 #188  
COMPANIES HOUSE