

19 AUG 2013

3384487

The Directors
Universal Music Leisure 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 (UK) Holdings Limited

WEDNESDAY



A2FPPIF7

A10

28/08/2013

#113

COMPANIES HOUSE

UNIVERSAL MUSIC (UK) HOLDINGS LIMITED

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

REGISTERED IN ENGLAND 3383881