



UNIVERSAL MUSIC

04 OCT 2016

The Directors  
Universal Music Leisure Limited  
364-366 Kensington High Street  
London  
W14 8NS

Dear Sirs,

Re: Members Agreement to Audit Exemption, Universal Music Leisure Limited, CN: 3384487

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 2015 in accordance with section 479a of the Companies Act 2006.

Yours faithfully

For and on behalf  
**Universal Music (UK) Holdings Limited**



UNIVERSAL MUSIC (UK) HOLDINGS LIMITED

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

REGISTERED IN ENGLAND 3383881