



The Directors  
EMI Music Publishing Finance (UK) Limited  
30 Golden Square  
London  
United Kingdom  
W1F 9LD

27 January 2016

Dear Sirs,

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of the following companies with immediate effect, which is before the end of our term of office

**EMI Music Publishing Finance (UK) Limited**, registered number **06405600**  
**BW Publishing Limited**, registered number **07830888**  
**EMI Music Publishing Holdings (France) Limited**, registered number **06405630**  
**MP Granite Limited**, registered number **08090852**  
**EMI Paradise Music Limited**, registered number **00691827**  
**Moss Rose Music Limited**, registered number **00787741**  
**Hermusic Limited**, registered number **00829056**  
**Kennedy Street Music Limited**, registered number **00784527**  
**EMI Music Publishing Germany Holdco Limited**, registered number **06388808**  
**EMI Music Publishing Germany Topco Limited**, registered number **06388962**

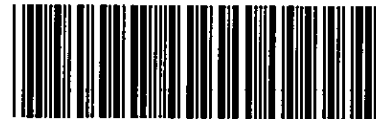
We enclose our statements of circumstances in accordance with Section 519 of the Act

Yours faithfully,

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

FRIDAY



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LD3 29/01/2016 #59  
COMPANIES HOUSE

PricewaterhouseCoopers LLP, 10 Bricket Road, St Albans, Herts, AL1 3JX  
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The Directors  
EMI Music Publishing Germany Topco Limited  
30 Golden Square  
London  
United Kingdom  
W1F 9LD

27 January 2016

Dear Sirs,

**Statement of Circumstances connected with our ceasing to hold office as Auditors**

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of EMI Music Publishing Germany Topco Limited registered no 06388962 (the Company) effective immediately, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

A handwritten signature in black ink, appearing to read 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

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