

**LORNA MUSIC COMPANY LIMITED**

**MEMBERS' AGREEMENT TO EXEMPTION**

**Agreement of the members of LORNA MUSIC COMPANY LIMITED (registered with company number 00667372) (Company) to the following sections of the Companies Act 2006 - Section 394A - exemption from preparing accounts for a dormant subsidiary and Section 448A – exemption from filing accounts of a dormant subsidiary.**

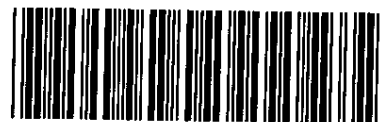
We, being all the members of the Company unanimously agree, for the purposes of section 394A of the Companies Act 2006, for the exemption from preparing accounts for a dormant subsidiary and section 448A of the Companies Act 2006, for the exemption from filing accounts for a dormant subsidiary for the financial year ending 31 March 2017.

**Members**

EMI MUSIC PUBLISHING COPYRIGHT HOLDINGS LIMITED

EMI MUSIC PUBLISHING TUNES LIMITED

MONDAY



\*S6LKTSEP\*

SPE 18/12/2017 #83  
COMPANIES HOUSE