

The Directors
Golden Break Music Limited
Tinopolis Centre
Park Street
Llanelli
SA15 3YE


14th December 2018

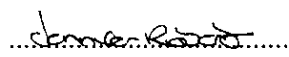
Dear Sirs,

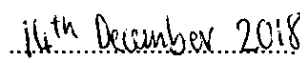
Agreement of the member of Golden Break Music Limited (registered with company number 02569077) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 September 2018.

SIGNED by a director duly authorised
on behalf of **MENTORN GROUP**
LIMITED


Director


Name


Date

