

1467092

The Directors
Games Workshop Limited
Willow Road
Lenton
Nottingham
NG7 2WS

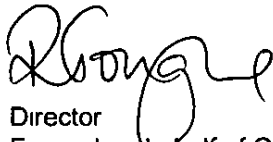
7 December 2015

Dear Sirs,

We refer to the financial accounts for Games Workshop Limited ('the Company') for 31 May 2015 and the year then ended

For the year ended 31 May 2015 the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary financial statements. We provide this letter as confirmation of acceptance of this exemption by all members of the Company for 31 May 2015 and the year then ended

Yours faithfully



Director
For and on behalf of Games Workshop Group PLC



Director
For and on behalf of Games Workshop Group PLC

