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**SDI (Berwick) Limited - 032739957**

**Audit Exemption Consent**

Notice is hereby given that all of the members of SDI (Berwick) Limited ("the Company"), registered number 02739957, agree to the audit exemption under Section 479A of the Companies Act 2006.

The exemption is in respect of the financial year ended 28<sup>th</sup> April 2013, and the parent company making the guarantee is Sports Direct International plc, registered number 02789996. The Company has been included in the consolidated accounts of Sports Direct International plc for the year ended 28<sup>th</sup> April 2013.

A statement of guarantee by a parent undertaking of a subsidiary company has been filed at Companies House in accordance with Section 479C of the Companies Act 2006.



Signed for and on behalf of

SDI (Berwick) Limited

30.12.2013 . . .

Dated

THURSDAY



RM

\*R2YP7XEA\*

02/01/2014

COMPANIES HOUSE

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