

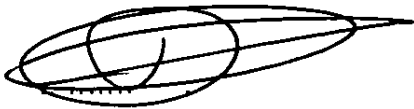
**SDI (Berwick) Limited - 02739957**

**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 27<sup>th</sup> April 2014, 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 27<sup>th</sup> April 2014.

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.



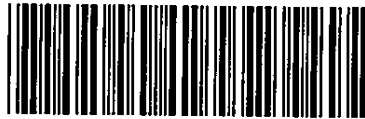
*10-09-2014*

Signed for and on behalf of

Dated

SDI (Berwick) Limited

FRIDAY



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RM

03/10/2014

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COMPANIES HOUSE