

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 26th April 2015, and the parent company making the guarantee is Sports Direct International plc, registered number 06035106. The Company has been included in the consolidated accounts of Sports Direct International plc for the year ended 26th April 2015

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

Dated

23 09 15

WEDNESDAY



SPE

S410H6B7

14/10/2015

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COMPANIES HOUSE