

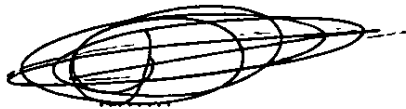
Hot Tuna IP Limited - 06836792

Audit Exemption Consent

Notice is hereby given that all of the members of Hot Tuna IP Limited ("the Company"), registered number 06836792, 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

Dated

Hot Tuna IP Limited

TUESDAY



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24/11/2015

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COMPANIES HOUSE