

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

31 October 2023

Dear Sirs,

We refer to the financial accounts for Games Workshop US Limited ('the Company') for 28 May 2023 and the period then ended.

For the period ended 28 May 2023 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 28 May 2023 and the period then ended.

Yours faithfully



Kevin Rountree
Director
For and on behalf of Games Workshop US Limited



Rachel Tongue
Director
For and on behalf of Games Workshop US Limited

TUESDAY



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14/11/2023

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