

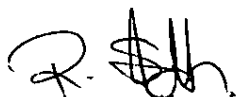
SD Outdoor IP Limited - 08560252

Audit Exemption Consent

Notice is hereby given that all of the members of SD Outdoor IP Limited ("the Company"), registered number 08560252, agree to the audit exemption under Section 479A of the Companies Act 2006

The exemption is in respect of the financial year ended 24th April 2016, 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 24th April 2016

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

SD Outdoor IP Limited

16.11.2016

Dated

FRIDAY



A04 *A5JZMJXT* #191
18/11/2016
COMPANIES HOUSE