

**SDI (GREAT YARMOUTH) LIMITED – 11732687**

**Audit Exemption Consent**

Notice is hereby given that all of the members of SDI (GREAT YARMOUTH) LIMITED ("the Company"), registered number 11732687, agree to the audit exemption under Section 479A of the Companies Act 2006.

The exemption is in respect of the financial year ended 30 April 2020, and the parent company making the guarantee is Frasers Group plc (previously known as Sports Direct International plc), registered number 06035106. The Company has been included in the consolidated accounts of Frasers Group plc for the year ended 28 April 2019 and 26 April 2020.

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.

DocuSigned by:  
*Dotun Adegoke*  
180A8E7EE50641D

10 May 2021

Signed for and on behalf of

Dated

SDI (GREAT YARMOUTH) LIMITED

