

GAMES WORKSHOP GROUP PLC

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

27 October 2021

Dear Sirs,

We refer to the financial accounts for Games Workshop Step One Limited ('the Company') for 30 May 2021 and the period then ended.

For the period ended 30 May 2021 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 30 May 2021 and the period then ended.

Yours faithfully

R Tongue

R Tongue (Oct 27, 2021 11:14 GMT+1)

Director
For and on behalf of Games Workshop Group PLC

K Rountree

K Rountree (Oct 27, 2021 12:23 GMT+1)

Director
For and on behalf of Games Workshop Group PLC

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