

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

13 December 2016

Dear Sirs,

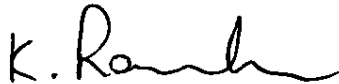
We refer to the financial accounts for Games Workshop Limited ('the Company') for 29 May 2016 and the year then ended

For the year ended 29 May 2016 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 29 May 2016 and the year then ended

Yours faithfully



Director  
For and on behalf of Games Workshop Group PLC



Director  
For and on behalf of Games Workshop Group PLC



Registered Office

Willow Road Lenton, Nottingham NG7 2WS UK

Telephone +44 (0) 115 900 4001 Fax +44 (0) 115 916 8111 Website <http://www.games-workshop.com>

Company Number 1467092

Incorporated in England and Wales