

SDI (NEATH) LIMITED – 07853548

Audit Exemption Consent

Notice is hereby given that all of the members of SDI (NEATH) LIMITED ("the Company"), registered number 07853548, agree to the audit exemption under Section 479A of the Companies Act 2006.

The exemption is in respect of the financial year ended 28 April 2021, 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 26 April 2020 and 25 April 2021.

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.

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15 March 2022

Signed for and on behalf of

Dated

SDI (NEATH) LIMITED

