



STRICTLY PRIVATE AND CONFIDENTIAL

The Directors
Take-Two Interactive Software, Inc.
110 W 44th St, New York, NY 10036

30 November 2020

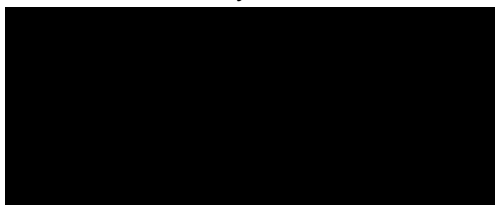
Dear Sirs,

**Recommended cash and shares acquisition of Codemasters Group Holdings plc by
Take-Two Interactive Software, Inc.**

We refer to the posting of the Scheme Document (the "Announcement") to be released on 30 November 2020 in connection with the recommended cash and shares acquisition of Codemasters Group Holdings plc by Take-Two Interactive Software, Inc.

We hereby confirm that we have given and not withdrawn our consent to the inclusion of our name in the Announcement in the form and context in which it appears.

Yours faithfully,



For and on behalf of Goldman Sachs International