

The Directors
Codemasters Campus
Stoneythorpe,
Southam Warwickshire,
CV47 2DL
United Kingdom

The Directors
Take-Two Interactive Software, Inc.
110 West 44th Street
New York, New York 10036
United States

27 November 2020

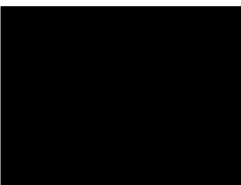
Dear Sirs,

Recommended offer for Codemasters Group Holdings plc by Take-Two Interactive Software, Inc.

We refer to the Acquisition and the Scheme Document expected be published on 30 November 2020 (the “**Scheme Document**”).

We hereby give our consent to the inclusion of references to our name in the form and context in which they appear in the Scheme Document.

Yours faithfully,



For and on behalf of
Liberum Capital Limited