

CH
Companies House
for the record

88(2)

Return of Allotment of Shares

CHWP000

Company Number

1024895

Company Name in full

JJB SPORTS PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted. (If shares were allotted on one date enter that date in the "from box")

From
Day Month Year

09 04 03

To
Day Month Year

Class of shares
(ordinary or preference etc)
Number allotted

ORDINARY	ORDINARY	
15,800	103,770	
5p	5p	
1.89835	1.84835	

Nominal Value of each share

Amount (if any) paid or due on each
Share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted
(This information must be supported by the
duty stamped contract or by the duly stamped
particulars on Form 88 (3) if the contract is
not in writing)

Comments

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AS2
COMPANIES HOUSE

0301
01/05/03

When you have completed and signed the form send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Apollo Nominees Ltd	Class of shares allotted	Number allotted
	DEP ACCT		
Address	1 Finsbury Avenue		
	LONDON	ORDINARY	119,570
	UK Postcode EC2M 2PP		
Name		Class of shares allotted	Number allotted
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

Please enter the number of continuation sheets (if any) attached to this form



Signed

Date

29 APRIL 2003

A director/secretary/administrator/administrative receiver/receiver manager/receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ARWEL EVANS	
JJB SPORTS PLC	
MARTLAND PARK	
CHALLENGE WAY	
WIGAN	
LANCASHIRE	WNS OLD Tel: 01942 - 221400
DX number	DX exchange