

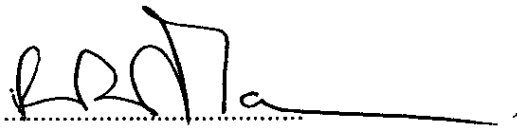
JJB SPORTS PLC (the "Company")
*(Incorporated and registered in England & Wales under
the Companies Acts 1985 to 1989 with registered number 01024895)*

**PRINT OF SPECIAL RESOLUTION OF THE COMPANY
PASSED ON 29 APRIL 2009**

At a General Meeting of the Company held at the Royal Horticultural Halls and Conference Centre, 80 Vincent Square, London SW1P 2PE the following resolution was duly passed by the Company as a special resolution:

SPECIAL RESOLUTION

THAT in addition to the existing powers conferred under Resolution 12 passed at the Annual General Meeting of 24 July 2008, the directors be and they are hereby empowered pursuant to section 95 of the Companies Act 1985 to allot equity securities (within the meaning of section 94 of that Act) for cash, pursuant to the authority conferred by Resolution 11 passed at the Annual General Meeting of the Company on 24 July 2008, as if section 89(1) of that Act did not apply to any such allotment provided that this power shall be limited to the issue of warrants (otherwise than pursuant to sub-paragraph 12.1 of Resolution 12 passed at the Annual General Meeting of 24 July 2008) in respect of 11,287,434 ordinary shares of 5p each in the capital of the Company arising upon the exercise of such warrants, and shall expire upon the expiry of the general authority conferred by Resolution 12 passed at the Annual General Meeting of the Company on 24 July 2008, save that the Company shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired.


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DIRECTOR

FRIDAY



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COMPANIES HOUSE