

The Insolvency Act 1986

**Notice to Registrar of
Companies of Voluntary
Arrangement Taking
Effect****S.4/
Para 30
Sch A1**Pursuant to section 4 of, or
paragraph 30 of Schedule A1 to,
the Insolvency Act 1986

To the Registrar of Companies

For official use



Company Number

01024895

Name of Company

(a) Insert full name
of company

(a) JJB Sports plc

~~XXXXXX~~(b) Insert full name
and address(b) Brian Green
KPMG LLP
St James' Square
Manchester
M2 6DS(c) Delete as applicable
(d) Insert datethe chairman of meetings held in pursuance of section 4 of ~~Paragraph 30 of~~
~~Schedule A1~~ (c) the Insolvency Act 1986 on (d) 22 March 2011
enclose a copy of my report of the said meetings

Signed

Date 12/4/2011

Presenter's name,
address and
reference (if any)Herbert Smith LLP
Exchange House
Primrose Street
London
EC2A 2HS

Ref 2976/30917340

Liquidation Section	For Official Use	Post Room
FRIDAY		
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	COMPANIES HOUSE	

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IN THE HIGH COURT OF JUSTICE

No. 1544 of 2011

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF:

JJB SPORTS PLC

AND

THE INSOLVENCY ACT 1986

COMPANY VOLUNTARY ARRANGEMENT under Part I of the Insolvency Act 1986 (as amended)

CHAIRMAN'S REPORT

THIS REPORT is made by Brian Green, licensed insolvency practitioner and partner in KPMG LLP, St James' Square, Manchester, M2 6DS, (the "Chairman") pursuant to the provisions of section 4(6) of the Insolvency Act 1986 (the "Act") and Rule 1.24 of the Insolvency Rules 1986 (the "Rules") and is the Chairman's Report on the result of the meetings of creditors and the meeting of members of JJB Sports PLC (the "Company") contemplated by such section and Rule

Meeting of creditors

- 1 Pursuant to section 3 of the Act, the meeting of creditors took place at 11.00 a.m. on 22 March 2011 at the London Chamber of Commerce and Industry, 33 Queen Street, London, EC4R 1AP
- 2 The EC Regulation on Insolvency Proceedings applies and these proceedings are main proceedings as defined by Article 3 of that regulation
- 3 The Chairman introduced to the meetings the Directors of the Company who had submitted a proposal dated 3 March 2011 (the "Proposal"), being Messrs McTighe, Jones, Williams, Manning, Adams, Benzie and Sir Matthew Pinsent
- 4 The Chairman briefly explained at the meeting of creditors that the legislation which dealt with company voluntary arrangements was contained in Part I of the Act
- 5 The Chairman advised those present at the meeting that as convenor of the meeting and pursuant to Rule 1.14 he was Chairman thereof. The Chairman asked whether there was any objection to the notice of meeting and the Proposal all as despatched to creditors and members on 3 March 2011 being taken as read and there was none
- 6 Schedule 1 to this report lists the creditors who were present or represented at the meeting and gives details of the amount for which claims were accepted for the purpose of entitlement to vote
- 7 Schedule 2 to this report contains a list of creditors whose claims were rejected for the purpose of entitlement to vote

- 8 The Chairman then asked whether any creditor (or any other person entitled to do so) present or represented at the meeting wished to propose any modification to the Proposal. None did so.
- 9 The following resolution (the "First Resolution") was then proposed
- "THAT**
- the proposed company voluntary arrangement be approved"
- 10 A vote was then taken on the First Resolution. There are set out in Schedule 1 to this report details as to how each creditor voted.
- 11 It was noted that the requisite majority to pass the First Resolution was a majority in excess of three-quarters in value of creditors present in person or by proxy and voting on the First Resolution. The provisions of Rule 19(3) and (4) were also noted. Having regard (inter alia) to the provisions of Rule 19, the Chairman declared the First Resolution passed.
- 12 Accordingly, the Proposal was approved by the creditors without modification.
- 13 The following resolution ("the Second Resolution") was then proposed
- "THAT**
- any act to be done by the supervisors in connection with the company voluntary arrangement may be done by all or any one or more of them "
- 14 A vote was then taken on the Second Resolution. There are set out in Schedule 1 to this report details as to how each creditor voted.
- 15 It was noted that the requisite majority to pass the Second Resolution was a simple majority (in value) of those present in person or by proxy. The provisions of Rule 19(3) and (4) were also noted. Having regard (inter alia) to the provisions of Rule 19, the Chairman declared the Second Resolution passed.


Meeting of the Company

1. Pursuant to section 3 of the Act, the meeting of the Company took place at 2.00 p.m. on 22 March 2011 at London Chamber of Commerce and Industry, 33 Queen Street, London EC4R 1AP.
2. The Chairman introduced to the meeting the Directors of the Company who had submitted the Proposal.
3. The Chairman briefly explained at the meeting of the Company that the legislation which dealt with company voluntary arrangements was contained in Part I of the Act.
4. The Chairman advised those present at the meeting that as convener of the meeting and pursuant to Rule 14 he was Chairman thereof. The Chairman asked whether there was any objection to the notice of meeting and the Proposal, all as despatched to creditors and members on 3 March 2011 being taken as read and there was none.
5. The members either present or represented at the meeting are as shown in Schedule 3 to this report, that Schedule indicating whether such members were present in person (or by corporate representative) or otherwise represented by proxy at the meeting. The Chairman indicated that proxy forms were available for inspection.

- 6 The Charman then asked whether any member (or any other person entitled to do so) present or represented at the meeting wished to propose any modification to the Proposal. None did so.
- 7 The following resolution (the "Members' Resolution") was then proposed:
- "THAT
- the proposed company voluntary arrangement be approved"
- 8 A vote was then taken on the Members' Resolution. There are set out in Schedule 3 to this report details as to how each member voted.
- 9 It was noted that the Members' Resolution was to be regarded as passed if voted for by more than one-half in value (determined by reference to the number of votes conferred on each member by the Company's articles of association) of the members present in person or by proxy and voting on the Members' Resolution. Having regard (inter alia) to the provisions of Rule 1.20 the Chairman declared the Members' Resolution passed.
- 10 Accordingly, the Proposal was approved by the Company without modification.

Dated 22 MARCH 2011

Signed by



Supervisor

In the matter of the Insolvency Act 1986

Schedule 1

and In the matter of JJB Sports plc

Details of the voting for the First and Second Resolutions

Summary of creditors' voting

	£	%
For the above resolution	225,757,394	96.1%
Creditors	694	
Against the above resolution	9,258,362	3.9%
Creditors	22	

In the matter of the Insolvency Act 1986

Schedule 1

and in the matter of JJB Sports plc

Details of creditors present or represented and voting for the First and Second Resolutions

	£		£
ABBOTT PAUL	1,928	BEAL ZOE	869
ABBOTT LAURA	2,192	BECK KERRY	320
Aberdeen Property UK Retail Parks Partnership	984,250	BECK STEVEN	248
ACUSHNET EUROPE LIMITED	26,927	BECKETT NICOLA	719
ADAMS FRANKIE	107	Belfast Office Properties	171,328
ADAMS KAREN	394	BELL DECLAN	315
ADAMS SCOTT	55	BELL LOUIS	1,289
ADAMSON DEAN	1,981	BENNETT DEBORAH	216
ADCOCK KELLY	1,077	BENNETT GORDON	3,831
ADDISON MATTHEW	1,197	BENNETT KATIE	1,759
ADIDAS (UK) LTD	10,165,135	BERRY ELAINE	1,354
ADT FIRE AND SECURITY	18,038	BINDER CRAIG	1,726
AKS AIR CONDITIONING LTD	19,722	BINDER DEBORAH	909
ALAM ANEASA	209	BINGHAM LEE	853
ALDER KIMBERLEY	707	BLANCHETT HOLLIE	807
ALDRED KATH	1,377	Blane Leisure Limited	109,620,837
ALI RIASAT	47	BLOOMER CHERYL	924
ALLAN GARETH	269	BOAG SOPHIE	383
ALLINGHAM JODIE	1,355	BOND PERSONNEL	24,190
ALYAS KAMRAN	1,296	BOOTH THOMAS	455
APPLEBY BENJAMIN	1,566	BOROUGH OF WREXHAM MAELOR	14,167
APPLEYARD ASHLEY	286	BOYD CLAIRE	1,266
APPLEYARD HANNAH	659	BRADBURN AIDEN	1,028
Asda	224,000	BRAMHAM DONNICA	425
ASHTON LAURA	295	BRAITHWAITE LOUISE	814
ASPINALL SEAN	302	BRAMANE GUNA	1,162
ASSET ADVANTAGE LIMITED	4,776	BRATT STEPHEN	1,262
ATHERTON CLIVE	1,435	BRENNAN ANTHONY	2,035
Asmore Group	171,500	BRETHERTON NATALIE	369
Aviva Life & Pensions UK Ltd	1,156,500	British Land	3,980,500
BADCOCK SARAH	-	BROADHURST JAMIE	353
BAFIZ UK LIMITED	7,758	BROOKS DANIEL	730
BALDWIN MARK	728	BROOMFIELD SADIE	1,879
BALL JEAN	2,388	BROWN PAGAN	314
BALL KELLY	820	BROWN CURTIS	1,015
BALL RICHARD	800	BROWN KAREN	2,035
BALL ROBERT	593	BROWN MEGAN	752
BANKS MICHELLE	1,192	BROWN MELISSA	863
BANNISTER MALCOLM	3,505	BROWNING ADAM	1,112
BANNISTER MARTIN	1,455	BRUCE MICHAEL	2,688
BARCLAY CHRISTOPHER	1,982	BTW SHIELLS CLIENT A/C	18,618
BARKHAM-DAW NICHOLAS	258	BULL SAM	452
BARRACUDA SEARCH LTD	30,900	BURNS DONNA	955
BARRATT COLT	320	BURTON ROBERT	2,021
BARRON MARK	884	BUTCHART MICHAEL	718
BARTON BEN	1,387	BUTT SALMAAN	295
BASINGSTOKE & DEANE B C	28,791	BUTTON SADIE	809

	£		£
CABIA-AN MARK	733	CURRAN STEVEN	1,316
CALLAWAY GOLF EUROPE LTD	16,364	CURRYER VICTORIA	593
CAMERON STEWART	758	DANIELS MICHELLE	636
CAMPBELL RICHARD	290	DANIELS VIVIEN	1,377
CAMPBELL TONY	837	DARRINGTON MATTHEW	2,003
CANTERBURY OF NEW ZEALAND LTD	23,183	DARROCH ROSS	41
CARDIFF CITY COUNCIL	27,410	DAVIES JANICE	1,414
CARDOSO SORAYA	41	DAVIES MAUREEN	-
CARDWELL CHRIS	724	DAVIS BETHANY	366
CARDWELL ZOE	1,421	DAVIS LUKE	1,004
CARNEY CAROL	1,530	DAWSON LESLIE	2,842
CARROLL JO-ELLEN	319	DAWSON NICOLA	3,047
CARTER ANDREW	239	DEAN DAVID	390
CARTER GERARD	5,848	DEAN PATRICE	1,246
CASEY NICHOLAS	3,928	DEANS JAMES	199
CASTLE REBECCA	1,558	DEE ANDREW	2,305
Central Craigavon Ltd	205,750	DEMETRIOU STEVEN	1,147
CHAPMAN CHRISTOPHER	1,435	DEMPSEY JOSHUA	377
CHAPMAN JONATHAN	626	DESBOROUGH MATTHEW	228
CHAPMAN SOPHIE	488	DICKINSON CRAIG	993
CHARLESWORTH REBECCA	281	DOBSON ANN	927
CHELMSFORD BOROUGH COUNCIL	40,593	DOBSON NICHOLAS	195
CHILD CHARLOTTE	504	DOCHERTY CHERYL	458
CHILVERS SHELLEY	1,728	DONALD MARTIN	1,302
CITY OF CARLISLE	11,729	DONALDSON HEATHER	1,855
CITY OF KINGSTON UPON HULL	11,868	DONALDSON NEIL	923
CITY OF NOTTINGHAM	12,546	DRAPER JAMES	999
CLARK SHANNON	417	DUDLEY MARK	1,717
CLARKE HOLLIE	472	DUFFIE CRAIG	1,559
CLAYTON MICHAEL	1,833	EARNSHAW RACHEL	1,648
CLEMENTS JACK	279	EBRAHIM ABISALI	221
Coal Pension Properties	1,086,500	ECCLES EMILY	903
COMERFORD UAM	806	ECCLES JOANNE	384
CONNOR GREGORY	679	ECKERSLEY SCOTT	1,637
COOK GORDON	819	EDF ENERGY CUST SERV (METERING)	1
COOK MICHAEL	2,038	EDWARDS CHELSEY	231
COOLING SARA	451	EDWARDS LYNDASAY	1,814
Co-operative Insurance Society Ltd	984,500	EGAN-SMITH LAURA-MAY	2,168
CORCORAN STEFAN	2,931	EJAZ ATIF	119
COSGROVE ASHLEY	-	EKE CHARLOTTE	1,630
COWAN ANDREW	959	ELLIS JOSHUA	877
COWENS ALEX	1,546	Emerson Management Services	680,585
COYNE JULIE	1,787	EPF Holdings	43,397
CRAIG ROBBIE	1,840	Euro Retail Park Ipswich Unit Trust	314,000
CRAWFORD ALYSSA	252	EVANS VICTORIA	1,814
CREIGHTON JESSICA	842	EVERETT SHARON	1,393
CRICHTON GRAEME	848	EVOLVE GROUP LTD	12,793
CRITCHELL JODIE	1,879	EXPOLINK EUROPE LTD	1,394
CROOKS SIAN	1,007	F&C Property Asset Management plc	344,025
CULLING RACHEL	4,455	FAIRCLOUGH JACQUELINE	1,569
CUNLIFFE CHRISTINE	1,393	FAIRCLOUGH LORRAINE	1,162
CURLISS CHRISTINE	1,092	FARAH RASHID	813
CURLISS JOANNE	1,237	FAREHAM BOROUGH COUNCIL	11,532
CURLISS JOSEPH	1,316	FARISH STEVEN	456

	£		£
FAULKNER THOMAS	973	HAYES KATE	7,192
FEATHERSTONE DAVID	1,782	HAYES MICHAEL	1,931
FEATHERSTONE DEBRA	348	HEATH AMANDA	1,842
FEENEY DEMI	383	HEMINGWAY DIANE	1,457
FETTUS LINDA	1,480	Henderson	228,500
FIRTH JESSICA	300	HENDERSON ROSS	1,585
FITZPATRICK FRANCIS	156	HENDRY PAUL	1,154
FLEMING CHLOE	156	HENDRY STACEY	1,048
FLOWERS DECLAN	836	HERRINGTON ALEXANDER	190
FOGG YVONNE	474	HERRON JOASH	178
FRENCH KAYLEIGH	1,733	HEWLETT JOHN	1,277
FROGGATT LAURA	2,888	HIGHAM EMMA	392
G M C TRANSPORT LTD	484,357	HIGHTON DANIEL	1,500
GEORGE CHRISTOPHER	1,234	HILL SARAH	1,696
GIBBONS CONNIE	800	HILL SIMON	1,975
GILBERT MARCUS	100	HITCHEN LAUREN	928
GILL SUMEN	1,722	HI-TEC SPORTS LTD	88,207
Glanmore Stafford Ltd	206,648	HODGKINSON AARON	1,395
GOBAFOSS PARTNERSHIP	512,250	HODGSON BRYAN	755
GOBLE KERRY	-	HOLLOWAY JONATHAN	473
GOCAN RHIANN	413	Homebase Limited	307,045
GOLDFINCH NIKKI	492	HOMEWIN LIMITED	18,557
GOODALL JEANETTE	-	HONTHY MARK	2,423
GOULD JODIE	1,820	HOUGH GAVIN	1,538
GRAHAM MARIE	820	HOWARD ADAM	1,099
GRAHAM JADE	427	HOWE SARAH	1,368
GRAHAM JAMES	1,923	HOWKINS VICTORIA	869
Grand Arcade Wigan Ltd	342,000	HP Properties	215,739
GRAY IAIN	41	HUCKLE CONNOR	442
GRAY PAULA	1,245	HUCKLE JASMINE	892
GRAYS OF CAMBRIDGE (INT) LTD	27,887	HUGHES ANDREW	2,315
GREEN LEWIS	614	HUGHES DAVID	1,462
GREENING TRACEY	2,785	HUMPHREYS KAREN	3,144
GREGORY JULIE	1,397	HUNT BRITT	382
GRIFFITHS FRANCIS	1,393	HUNTER CHRISTOPHER	2,358
GRIFFITHS MARK	1,431	HUNTER RUADHRI	41
GT YARMOUTH D C	4,562	HURST EDITH	1,391
HALL ANNE	2,547	IMAGESOUND PLC	7,069
HALSE MICHAEL	1,842	ING Retail Property Fund	1,455,630
HAMBY KELLY	1,130	INTERNATIONAL SPORTS CLOTHING (AUST)P/L	414,382
Hammerson	800,750	IPSWICH BOROUGH COUNCIL	35,179
HAMMOND KELLY	241	IQBAL ASAD	1,115
HARDING STEPHEN	485	IQBAL MUHAMMAD	782
HARMAN SCOTT	1,787	IQBAL SAMAD	400
HARRIS JAYNE	1,903	ISAACS MIKE	1,216
HARRISON DAVID	1,823	Jack Sharp Limited	3,220,561
HARRISON STEVEN	3,657	JACKSON ANDREW	1,903
HARROWS DARTS	8,264	JACKSON LINZI	406
HARVEY KAYLEIGH	1,238	JACKSON SUSAN	1,173
HARVEY MARK	315	JENKINSON CASSIE	1,653
HARVEY RICHARD	1,162	JENNINGS ELAINE	1,046
HARVEY TRACEY	2,058	JENNINGS LEE	1,562
HASLAM PRINTERS LTD	21,995	JHT Ballymena Limited	203,750
HATTIE MARTIN	793	JJB Card Services Limited	21,869,118

JJB Sports Distribution Limited	876,812	LUKAUSKIS VAIDAS	1,393
JJB Sports Employment Limited	6,278	LYON EMMA	640
JOHNSON DEBORAH	-	LYONS ANGELA	1,089
JOHNSON PAMELA	2,040	M&C SAATCHI (UK) LTD	16,800
JOHNSTON GEMMA	396	MACAULAY MARK	1,453
JONES CHRISTOPHER	3,798	MAGUIRE LENA	1,814
JONES HARRY	313	MAKSYMOWICZ KRYSZTOF	395
JONES PAUL	1,393	Manchester Syndicates 16 Ltd C/o Halliwell Landau	164,000
JOSEPH ANDREW	1,793	MANNION CRAIG	41
K/S Biggin Street	131,500	MARLEY JULIE	1,117
K/S Burnley	185,500	MARRIOTT SIMON	366
KANE JENNIFER	1,316	MARSHAL MICHELLE	1,169
KAPPA GB LIMITED	-	MARSHAL RICHARD	3,384
KARAKAL UK	59,999	MARSHALL TONI	41
KARWACINSKI ZBIGNIEW	1,139	MARTIN RICHARD	1,385
KELLY JOSHUA	159	MASLEN THOMAS	541
Kenann Investments Limited	66,726	MASOOD ASIF	1,863
KENNEDY JOHN	1,234	MATTHEWS NICOLA	1,342
KENNY LARA	724	MAXWELL FREIGHT SERVICES	41,513
KENNY SARAH	1,701	MAYE DENISE	1,088
KENYON MARTIN	1,896	MAYS LORRAINE	1,889
KERR LISA	393	MCALLISTER RHYS	1,914
KERR RORY	1,059	MCCABE GRAHAM	1,846
KHAWAJA TAYYAB	1,185	MCCAFFERY STEWART	901
KHOZAM GEORGE	2,093	MCCANDLISH MARC	41
KING GEORGE	410	MCCARTAN CELINE	1,190
KIRKPATRICK MICHELLE	2,015	McCUSKER GRAHAM	708
KITCHING JOSEPH	1,578	MCDONALD ROBYN	870
KNOWLES ELIZABETH	2,030	MCGRATH LINDSEY	293
KOOKABURRA READER LIMITED	162,231	MCGUIRK LAURA	383
KROPORNICKA MARZENA	1,239	MCINTOSH RHYS	289
K-SWISS EUROPE BV	54,321	McKENZIE LESLEY	696
KUSA BARBORA	1,777	MCLEAN MAY	3,394
La Salle Investment Management	474,750	MCWHAN ANDREW	3,016
LABRUM JADE	1,687	MCWILLIAM KIRSTY	393
LABRUM LYNDIA	2,688	MEADOWS DAWN	1,182
LAING IAN	1,301	MEEK HOLLY	381
LAIRD COLIN	41	MEGSON SAMUEL	357
LAW KAREN	2,809	Mercat Kirkcaldy Limited	174,750
LEA SUSAN	1,684	MILLAR JOHN	2,416
LEACH SOPHIE	725	MILLER AMANDA	1,067
LEE ANDREW	381	MILLS STEPHANIE	180
LEE SARAH	785	MITRE SPORTS INT LIMITED	4,608
LEE SPORTS DISTRIBUTORS LTD	908	MONGOR TODD	286
LEGGETT JOANNE	1,323	MONKS SUSAN	1,354
LENNOX JAMES	1,511	MOONEY CHERYL	1,563
LEWIS MATTHEW	558	MOONEY LOUISE	633
LEWIS REBECCA	772	MOORE KEITH	1,908
LEYLAND WILLIAM	7,283	MOORE LEON	1,150
LIDDELL MEGAN	824	MOORE REBECCA	577
LISTER PHILIP	1,800	MORTAZAVI ALIA	580
LODGE STEPHANIE	293	MORTON LEANNE	749
LONG JACQUELINE	1,419	MOSS ANN	1,108
LOWE LISA	3,144	Mourant Trustees	312,000

	£		£
MOWAT ANDREW	1,085	PINE VICKY	898
MULLANE MATTHEW	343	PITMAN DAVID	1,346
MULLEE MAXWELL	990	PLANT NICHOLAS	1,665
MULVENNA MICHAEL	1,255	PLATT KERRIE	244
MUNDAY TOBY	977	POLLOCK CRAIG	41
MUNIR TEHMINA	529	POPE DANIELLE	1,299
MUNIR UMAR	178	PORTER ANDREA	430
MURPHY ELLIOT	455	POWELL ANTHONY	1,875
MURPHY PETER	807	POWELL KAREN	1,753
MURRAY EILEEN	824	POWELL MICHAEL	1,528
MURRAY ROSS	381	PREIST AARON	1,367
MYERS DAVID	804	PRESTON DAWN	2,550
NAYLOR DAVID	2,339	PRICE TRACY	866
NEIMARLIJA PATRICIA	1,562	PRIESTLEY JACQUELINE	1,678
NEON B V	11,980,861	PRIMAROH LLOYD	637
NEW BALANCE ATHLETIC SHOES (UK) LTD	121,869	Princes Quay Shopping Centres	284,250
NEW IMAGE TV LTD	-	PUMA UNITED KINGDOM LTD	332,809
New River Retail Ltd	71,600	PURSHOUSE MATTHEW	1,826
NEWBOLD CAROLINE	1,642	QUANTRILL ROBERT	1,467
NEWBOLD MATTHEW	569	RAFIQUE IMRAN	728
NEWCOMBE RYAN	1,467	RANGER CHLOE	139
NEWLANDS AMY	1,006	READ CONNOR	692
NICHOLLS MATTHEW	1,329	REDDY PAUL	1,393
NICHOLLS JOSHUA	418	Redevco Properties	742,500
NICHOLLS KATHY	2,450	Redflyer Ballymena	170,537
NIXON CIARAN	850	REED JOSHUA	89
NOGAJ - LOPATKA KATARZYNA	1,354	REEVE SARAH	1,849
NOLAN AARON	207	REID NICK	268
NOLAN LIAM	473	REID PAUL	5,233
NORMAN GARY	2,369	REID SCOTT	1,738
NORMAN HANNAH	784	RENTON STUART	155
NORMAN REBECCA	423	Retail Plus General Partner Ltd	167,000
NORRIS MARVIN	854	RFE UK LTD	104,049
Oak Mall Greenock Ltd	44,870	RIAZ AAMIR	1,832
O'CALLAGHAN KERRY	892	RIHAN MICHELLE	727
ODGEAR CHRIS	597	RIMMER CHRISTOPHER	1,001
OLLERTON CATHY	2,295	ROBINSON LISA	1,159
O'NEILL MATTHEW	634	ROBINSON MEGAN	383
Oxford Co-Owners C/o Percy Nominees Limited	287,750	ROGERS CHRISTINE	1,366
PARKINSON JOE	1,879	ROGERS MAXINE	247
PARTON YVON	2,673	RONSON MATTHEW	2,086
PATEL DIMPLE	1,031	ROPER FIONA	1,931
PATEL KRISHAN	314	ROPER JAMIE	1,425
PATEL VANISHA	231	ROSS EMMA	1,053
PATRICK (UK) LIMITED	1,520,000	ROWDEN JASON	957
PATTISON JESSICA	-	RUGBY B C	15,015
PAYNE ROBERT	630	RUTTER CATHERINE	1,053
Peacocks Centre	201,000	SAMIA KAZMIN	-
Peel Land & Property	1,628,187	SAMSON ALAN	2,319
PENDER KEVIN	1,324	SANDERSON ROBERT	500
PESKO KATARZYNA	1,777	SANGA EDWARD	1,087
Petros (Truro) Limited	416,250	SATRA TECHNOLOGY CENTRE	2,204
PHILLIPOT THOMAS	219	SCOTT NATALIE	1,103
PIDGEON MICHAEL	2,233	Scottish Widows Plc	1,503,863

	£		£
SEDDON ALEXANDRA	630	SVEHLAK VLADIMIR	1,451
SENIOR JOHN	2,628	SWAINE ALEXANDER	1,034
SHABAZ ALI	1,309	SWANN PAUL	1,728
SHARP HEATHER	1,031	SWATTON LAURA	1,753
SHAW ALEXANDER	230	SWIFT CREATIVE PRINT LTD	166,765
SHAW DANIEL	2,011	TAYLOR IAN	1,285
SHAW NEIL	1,162	TAYLOR JOHN	1,058
SHAW SAMANTHA	1,799	TAYLOR VICTORIA	577
SHAW STEPHEN	2,183	TAYLORMADE GOLF LTD	138,765
SHEFFIELD CITY COUNCIL	85,021	Tesco Stores Ltd	1,269,000
SHEPHERD LEE	1,814	THE MASTERS GOLF COMPANY LTD	10,198
SHEWAN AIMEEBETH	621	THE RANGERS FOOTBALL CLUB PLC NO1	66
SHOEBRIDGE GRAHAM	-	The Trustees of The Ramar & Solo Charitable Trust	90,500
SHUKER DIANE	1,196	THELWALL THOMAS	2,089
SIM RICHARD	846	THOM ADAM	1,722
SIMPSON COLIN	1,637	THOMAS EMILY	730
SLATER CATHERINE	871	THOMPSON LAURA	127
Slenderbrook Limited	157,255	THOMPSON TRACY	1,080
SMITH ADAM	1,361	THOMSON CLAIRE	894
SMITH AMANDA	1,140	THRESH TIM	3,007
SMITH EMMA	261	TIPAY VINMAR	902
SMITH JAKE	531	TOCKER MICHAEL	2,046
SMITH JAMIE	1,633	TODD RICHARD	2,450
SMITH KATIE	1,578	TOMKINSON BEN	2,089
SMITH MARK	1,808	TONGE JACQUELINE	2,401
SMITH REBECCA	835	TOOLE STEPHEN	1,601
SMITHSON LUKE	721	TOOTILL ALAN	1,777
SNEDDON ANNE	826	TOPHAM PETER	2,875
SOMMERVILLE ANNE	1,166	TOPLEY CHARLOTTE	682
SOURCE LAB LTD	-	TOSELAND KELLY	220
SOUTH STAFFORDSHIRE WATER COMP	498	TOWLE DARREN	1,967
SPALL PETER	1,783	Trans-European IV (MK) Ltd	479,251
SPEEDO INTERNATIONAL LIMITED	152,591	TRAVIS LINDA	1,377
SPORTING ID	18,388	TUDDENHAM FAYE	1,512
Sports Division (Ereann) Limited	33,296,468	TUDDENHAM IAN	1,825
SPRULES DEAN	686	TUNNEY SHANE	1,851
ST JOHN DALE	577	TURNER NATALIE	366
STANDARD LIFE INVESTMENTS	2,245,000	UBS Triton Property Fund	182,331
Stanhope Pension Trust Ltd	321,000	UMBRO INTERNATIONAL LIMITED	281,367
STANLEY CAROLYN	1,940	UNDER ARMOUR	156,673
STANSALL REBEKAH	535	UNICORN PRODUCTS LTD (BACS) J	13,551
STEELE PAUL	750	Universities Superannuation Scheme Limited	443,608
STEPHAN WILLIAM	1,385	UNSWORTH GRAHAM	1,643
STEVENS FRANCIS	1,176	Upland Developments	127,750
STEVENSON JORDAN	41	VANDERE INGA	1,393
STIRLAND CHRISTOPHER	626	VASCONCELOS KELLY	1,715
STOCKLEY TRACEY	988	VINEY ADAM	2,392
STRAY MICHAEL	928	WAGSTAFF TOM	806
STUBBS DARREN	4,255	WAIDE HOLLIE	1,426
STUBBS JAMES	1,355	WALKER CLAIRE	1,975
STYLES & WOOD LIMITED	61,068	WALKER LEAH	1,150
SULLIVAN DEAN	1,070	WALLACE EMMA	1,143
SULLIVAN FRANCESCA	1,267	WALLACE SHARON	2,888
Superdrug Stores	212,500	WALLER DUNCAN	7,770

Schedule 1

	E		
WALLS CAROL	904	WRIGHT JACKIE	650
WALTON CHRISTOPHER	1,439	YAPP STEWART	1,156
WATERS ANDREW	1,593	YARWOOD SIMON	1,200
WATKINSON JOHN	2,214	ZAFAR SAIRAH	1,450
WATSON JON	290	ZAFAR SOMIAH	711
WATSON LISA	1,772	Zunch Assurance/Threadneedle Property Unit Trust	1,272,631
WATSON LYNDSEY	1,211		
WAUGH BEVERLEY	800		
WEBB CHRISTIAN	1,439		
WEBB KIERAN	1,037		
WEBB SAM	794		
WEBSTER ALISON	1,354		
WEEKS RICHARD	1,980		
WEIGH TESSA	1,164		
WELSBY HELEN	1,419		
WEST LEE	1,077		
West Register	154,750		
WESTHEAD LYNNE	1,114		
WESTON EMMA	280		
WHEELER MARK	2,496		
WHITBY DAVID	1,133		
WHITE HELEN	871		
WHITE PAUL	1,721		
WHITEHEAD ANTON	1,071		
WHITWHAM SHELLEY	958		
WILBY-LEE CRAIG	-		
WILCE ADAM	478		
WILCOCK THOMAS	1,723		
WILCOX ANNABEL	257		
WILDE JOSH	633		
WILKIN JAMES	583		
WILKINSON LYNNE	1,158		
WILLIAMS CRAIG	2,220		
WILLIAMS JOHN	2,682		
WILLIAMS MARK	1,853		
WILLIAMS SOPHIE	1,233		
WILMAN JOANNE	434		
WILSON ALEXANDRA	761		
WILSON KELSEY	330		
WILSON STUART	386		
WINSTANLEY ERIC	1,393		
WINSTANLEY SUSAN	1,585		
Wm Morrison Supermarkets PLC	639,500		
WOLVERHAMPTON M B C	18,270		
WOOD KATIE	797		
WOODFORD HANNAH	1,258		
WOODGATE CALLUM	215		
WOODS JOHN	3,432		
WOODWARD HELEN	296		
WOOLLEY STACEY	1,231		
WORRALL DAVID	1,637		
WORTHINGTON GEMMA	1,959		
WREN ANDREW	2,034		
WRIGHT ANDREW	1,464		

in the matter of the Insolvency Act 1986

Schedule 1

and in the matter of JJB Sports plc

Details of creditors present or represented and voting against the First and Second Resolutions

	£	£
Aviva Life & Pensions UK Ltd	232,001	
BARNETSON ROBBIE	597	
Bow Street Mall Limited	229,969	
Britel Fund Trustees	527,250	
British Airways Pensions Trustees Ltd	474,250	
Cascades Shopping Centre	322,500	
Charles Darwin Trustee No1 & 2 Ltd	147,694	
CIP Property (AIP) Ltd	506,250	
Glamorgan Vale RP GP Ltd	445,029	
Henderson	2,481,991	
Herbel Restaurants Ltd	192,551	
Ignis UK Property Fund	294,014	
KINGS LYNN & W NORFOLK B C	12,653	
Land Securities	2,267,750	
LIVERPOOL CITY COUNCIL	32,729	
MEREDITH DAVID	2,700	
Motherwell Investment Ltd Partnership	15,868	
S & F PROPERTIES LIMITED	110,250	
St Enoch Unit Trust	550,000	
Telford Trustee No 1 Ltd and Telford Trustee No 2	123,750	
The Trustees of the Agora Max Birkenhead	102,250	
Zurch Assurance/Threadneedle Property Unit Trus	186,316	
	<u>9,258,362</u>	

In the matter of the Insolvency Act 1986

Schedule 1

and in the matter of JJB Sports plc

Details of creditors present or represented and abstaining from voting on the First and Second Resolutions

None	£		£

and in the matter of JJB Sports plc

Details of creditors present or represented but without authority to vote

	£		£
AFZAL ASIYAH	343	CHORLEY BOROUGH COUNCIL	5,097
AITKEN JONATHAN	1,752	Clerical Medical	370,500
ALAN RANSOME SPORTING GOODS GROUP LTD	8,035	CLINCH MARIA	584
ALIBHAI AZAM	1,530	COATES TIM	2,288
ALLCOCK MARGARET	720	COLLINGWOOD TINA	871
ALLIBONE JUNE	2,116	CORRIE SAMANTHA	383
AMDEC FORKLIFTS LIMITED	12,805	COWARD GRAHAM	813
ANDERSON LAURA	1,856	COYNE CHRISTINA	250
ARBUCKLE ADAM	740	CRAWFORD FIONA	1,064
ARCHER DANIEL	1,472	Crosslands Properties Ltd	221,302
ARMITAGE ASHLEY	1,653	CUNNIFFE LAURA	1,108
ATHERTON THOMAS	1,159	DALE CHRISTOPHER	2,144
ATHERTON WILLIAM	1,869	DALE SYDNEY	508
AYOSHOLA TAIYEWO	269	DALY ALAN	1,000
BALDING ANTHONY	3,004	DAND SUSAN	806
BALDING LAURA	1,971	DARBY RACHEAL	1,879
BALMFORTH JAMES	1,938	DAVIES JAMIE	158
BANKS ADELE	1,270	DERRICK CHRISTOPHER	4,582
BANKS LYNN	1,700	DHANNOO AMANDA	1,000
BARROW ANN	1,393	DIXON DEBRA	646
BATH & N E SOMERSET D C	23,387	DOCHERTY JANE	3,028
BEDDOW SARAH	1,900	DONOHUE IAN	2,112
BENNETT VICKI	928	DUBECKA MARTINA	1,360
BENTON ANTHONY	854	DUNLEY JOE	1,740
BILLINGTON DANIEL	1,869	DUNN CRAIG	927
BISHOP BRIAN	1,362	DYKE RITA	1,530
BLACKLOCK RYAN	377	EDWARDS LEE	1,104
BOAMPONG BOAKYE	1,583	EDWARDS NEALE	3,923
BOLTON AMY	741	EKE VICTORIA	3,230
BOND SARAH	1,923	ELLIOTT LAURA	800
BOSS MODEL MANAGEMENT LTD	539	ELWILL CHERYL	3,061
BRADLEY MARK	1,479	EMBLETON CHRISTINE	4,048
BRADLEY SUSAN	1,479	ENVIRONMENTAL WATER SERVICES LTC	658
BRAY LISA	1,701	FADARE ADESOLA	704
BRIDGES MICHELLE	457	FARON MARCIN	1,162
BROWN MARTIN	802	FERRIE DAVID	1,857
BS FIRE & LIGHTING LIMITED	49,407	FIELD JESSICA	395
CAIN STEPHEN	2,875	FIELD JOSHUA	1,014
CALTER MICHELLE	1,196	FOREMAN EMILY	103
CAMPBELL CHRISTOPHER	314	FORSYTH SHIRLEY	1,199
CAMPBELL SABRINA	393	FOULSER KEELEY	890
CARTER MEGAN	848	GALLAGHER DENISE	1,376
CHAIMA ADRIAN	155	GALLAGHER LEIGH	571
CHAMPION PRODUCTS EUROPE LTD	3,061,537	GARLAND-SMITH JESSICA	1,521
CHEAL PETER	141	GEORGE RIGBY LTD	100

	£		£
GIBSON MICHAEL	1,980	KENNY JAMES	1,362
GIBSON NICHOLAS	741	KERR REBECCA	1,300
GILLAND DAVID	936	KILBY SASHA	751
GOUGH ELISHA	1,055	KING BRADLEY	224
GRACEY JAMES	1,161	KLAKA SUSAN	548
GRANDSEN JAMES	3,505	KORZIUK LUKASZ	1,150
GRANT HAZEL	2,035	LAMB JOSH	1,240
GRAY SIMON	1,285	LARBY NATALIE	463
GRAY WENDY	1,842	LEGATE DOMINIC	669
GREEN PAUL	1,690	LENTON MARK	5,372
GREENACRE GILLIAN	1,101	LI KERRY	654
HAINES AMY	719	LINDLEY CATHERINE	1,882
HALLARAN SAM	2,911	LUMM KATIE	679
HALSE REECE	786	LYONS ANDREW	1,162
HANNA NORMA	1,355	MACAULEY DANIELLE	300
HARDING LUKE	944	MACKIE JOSHUA	250
HASLAM BRADLEY	394	MAHARJAN MANJILA	477
HAYES DANIEL	3,478	MAISURIA BHAVESH	425
HAYES SUZANNE	1,240	MARKS SUSAN	1,302
HAYWARD STEPHANIE	185	MARKS WENDY	1,450
HEAD UK LIMITED	5,479	MARRON WAYNE	1,684
HELM KIMBERLEY	1,929	MARSH JOSEPH	480
HILL MICHAEL	1,165	MARSH SAMANTHA	1,380
HILL SIMON	1,781	MAY LEIGH-ANNE	350
HILL VICTORIA	983	McCAFFEREY AMY	901
HINDS MARTIN	1,242	MCCORMICK BRIONY	1,414
HITCH ADAM	287	MCDONALD ALAN	866
HITCH THOMAS	322	MCDONALD ANDY	748
HOLDER LEONIE	614	McGILL KATY	525
HONEY KAREN	1,917	MCGINNIS MARGARET	739
HOOTON KIMBERLEY	3,028	McGINTY ALEX	739
HOPKINSON NATHAN	1,410	MCHARG REBECCA	57
HUNT LAURA	3,203	MCINNES IAN	1,239
HUNTER PAULA	1,815	McKAY AMANDA	1,079
HUNTER SUSAN	887	MCKNIGHT MICHAEL	2,653
ILLINGWORTH THOMAS	277	McLARNON ANDREW	376
IMPLUS FOOTCARE LLC	38,048	MEEKINS JEROME	379
IRVING AMY	647	MAH AMIN	675
JANAS ROBERT	1,277	MISTRY DARSHNA	264
JANOK JOZEF	1,662	MITCHELL SAM	1,550
JEFFREY SARAH	3,475	MITCHINSON DAVID	1,500
JEFFRIES RITA	810	MONBER CARLY	444
JELLETT PHILIP	1,612	MOONEY MAJELLA	1,594
JENKINSON VICTORIA	1,561	MORRIS MICHELLE	580
JOHNS DARREN	2,036	MOSSOP GREG	1,162
JOHNSON CATHRYN	1,661	MOYLE RICHARD	4,577
JOHNSON KIRSTY	1,292	MULLEN TONI	1,427
JOHNSON LEAH	554	MUSTAFA WAQQAS	739
JOHNSON LORNA	1,340	NEALE TERRI	896
JONES DANIEL	1,271	NELSON DANNY	300
JUNGHEINRICH (GB) LTD	900	NELSON SARAH	1,798
KATOJA JOSEPHINE	574	NEW ERA CAP COMPANY LIMITED	6,857
KENNEDY CLARE	1,250	NORBURN DOROTHY	1,665
KENNEDY ROBERT	2,600	OWEN HANNAH	303

In the matter of the insolvency Act 1986

Schedule 2

	£		£
PAGE DALTON	394	SMITH CRAIG	57
PARKES JOHN	3,144	SMITH KIERON	427
PARKINSON LAURA	724	SMITH LIAM	394
PASCOE ROSS	429	SMITH STEPHANIE	777
PATTERSON BRAD	434	SOUTH KESTEVON DIST COUNCIL	9,599
PEMBLETON SENTHO	848	SPACIE ANDREW	2,123
PENDLEBURYGREEN PATRICIA	799	SPEAKMAN JULIE	1,186
PHILLIPS BARBARA	699	SPORTS FACTORY CONSULTING LTD	98,866
PHILLIPS SIAN	536	STEEL RICHARD	1,630
PICKTHORNE REBECCA	1,507	STERRY PHILIP	1,161
PINCH KARL	705	STEVENSON WILLIAM	840
PORTER MATTHEW	1,266	STOKES BENJAMIN	429
PORTSMOUTH WATER LIMITED	519	STOREY HAYLEY	1,210
POSTLETHWAITE CARL	932	STRAITON PAIGE	159
PRESCOTT DAVID	1,600	STREET KAREN	540
PRIEST S M SIMON	4,582	SYKES LOUISA	538
PRINCEWELL SOPRIYE	209	TALLOWIN GEORGIA	400
READING BOROUGH COUNCIL	11,406	TAYLOR ADAM	728
READY SHIRLEY	1,211	TAYLOR DARREN	1,479
REYNOLDS SUSAN	1,233	TEASDALE LAUREN	410
RICHARDS JAMES	1,142	THINKPRINT (UK) LTD	16,126
RICHARDSON DARREN	1,200	THOMAS EMMA	1,500
ROBERTS DAVID	2,069	THOMPSON KATIE	781
ROBERTS LEAH	1,442	THOMSON DONALD	2,534
ROBERTS VICKY	3,175	TOOTHILL MICHAEL	1,911
ROWE ANN	1,155	TURNER RYAN	962
ROWE KAREN	1,155	UNISERVE LTD	55,866
RUDD TASMIN	229	WALTERS ADAM	2,131
RUSSELL MARIE	2,304	WALTERS BEV	640
RUTTER LEE	1,900	WARHURST JENNIFER	1,507
RYMAN STEPHEN	2,004	WATKINS WAYNE	1,500
SAHOTA PARMINDER	1,182	WEBB DAISY	242
SAINSBURY CRAIG	1,800	WELSH LOUISE	800
SALAM JAMEE	331	WESTHEAD LOUISE	1,792
SARIN ANNE	1,072	WHENMAN WILLIAM	379
SCIUTO MARCO	2,111	WHITE NICK	1,704
SCOTTISH POWER PLC	439	WIDEL MAGDELENA	2,214
SEAL MARTIN	804	WILKIN MEGAN	773
SECURE ARCHIVE SOLUTIONS LIMITED	15,872	WILKINSON STEPHEN	1,479
SESSFORD TANYA	2,392	WILLIAMS JOHN	2,128
SHACKLETON STACY	1,683	WILLIAMS MICHELLE	736
SHAVAZI MAHDI	1,772	WOODS DEBORAH	1,769
SHAW ANN	1,155	WRIGHT ANITA	1,718
SHEA REBECCA	1,246		
SHEEHY JAMES	1,197		
SHERRINGTON HOLDEN ANTHONY	1,174		
SHERRINGTON HOLDEN PAULA	2,019		
SIDDELEY LAURA	683		
SILCOCK KATHLEEN	1,451		
SILCOCK PAULINE	1,451		
SILVER ALAN	2,207		
SIMMONS DUNCAN	356		
SKETT LYNN	1,250		
SMALLEY CHRISTINE	1,731		
			4,362,517

In the matter of the Insolvency Act 1986

Schedule 3

and in the matter of JJB Sports plc

Summary of members' voting

		%
Total votes cast	72,179,680	
For the above resolutions	72,166,417	99.98
Against the above resolutions	0	0.00
Abstains	13,263	0.02

In the matter of the Insolvency Act 1986

Schedule 3

and in the matter of JJB Sports plc

Details of members present or represented and voting for the Members' Resolution

Ordinary shareholders	
Absolon, David John & Anne Lorraine	500
Akhtar, Hassan	28
Aylwin, Anthony Philip	1,108
Bank of New York Nominees Ltd	2,776,278
Bee, Michael Charles & Susan Jennifer	300
BNY Mellon Nominees Limited	586,032
BNY Mellon Nominees Limited	131,020
BNY (OCS) Nominees Limited	61,802
Bond, Ronald James	58
Chase (GA Group) Nominees Limited	87,155
Chase Nominees Limited	8,984
Chase Nominees Limited	29,515
Chase Nominees Limited	5,915
Chase Nominees Limited	57,518
Chase Nominees Limited	43,347
Chauhan, Rawi Daya	156
Collins, Michael Jonathon	932
Coppock, Lawrence	13,316
Coppock, Lawrence Patrick	5,249
Cum Nominee Limited	4,083
Cunningham, Dora Freda Ruth	18
Davies, Maureen Christina	104
Evans, John Samuel & Brenda Wynne	102
Evans, Paul Richard	3,500
Fernday, Martin Francis	726
Galkoff, Robert Leon	622
Galley, Philip Charles	241
Goddard, Simon	3,000
Gorton, Lynda	102
Green, Charles Harcourt Gervis	1,522
HSBC Global Custody Nominee (UK) Limited	1,620,633
HSBC Global Custody Nominee (UK) Limited	9,153
HSBC Global Custody Nominee (UK) Limited	3,000
HSBC Global Custody Nominee (UK) Limited	104,087
HSBC Global Custody Nominee (UK) Limited	496,703
HSBC Global Custody Nominee (UK) Limited	21,704
HSBC Global Custody Nominee (UK) Limited	61,870
HSBC Global Custody Nominee (UK) Limited	28,749
HSBC Global Custody Nominee (UK) Limited	20,265,338
HSBC Global Custody Nominee (UK) Limited	137,472
HSBC Global Custody Nominee (UK) Limited	53,828
Jones, Keith	71,000
Jones, Peter Emerson	535
Jones, Peter Emerson	804
Kelly, Kathleen	5,664
Lacey, Michael	1,601
Lawrence, Mark	41,171
Lawshare Nominees	4,760
Leach, David	205
Leeson, Patricia	100
Legal & General Assurance Society Ltd	148
Lewis, David Walby	144
Total c/f	26,747,910

Ordinary shareholders	
Total b/f	26,747,910
Leyland, William & Diane	3,976
Littledown Nominees Limited	744
Manning, Richard	15,075
Matthew, John Low	82
Miller, Harley Livingston	300
Nortrust Nominees Limited	3,311,591
Nutraco Nominees Limited	107,279
Park, Andrew David	32
Prudential Client HSBC GIS Nominee (UK) Ltd	255,111
Ratcliffe, Phyllis Margaret	132
Reid, Michael John	40
Sampson, David Thomas	70
Shurey, Glona	1,785
Simpson, Marjorie	222
Smith, Eileen Patricia	104
Stapleton, Audrey Florence Ann	40
State Street Nominees Limited	140,351
State Street Nominees Limited	13,733,334
State Street Nominees Limited	3,613
State Street Nominees Limited	15,854,941
State Street Nominees Limited	511
State Street Nominees Limited	90
State Street Nominees Limited	10,730,139
State Street Nominees Limited	646
TD Waterhouse Nominees (Europe) Limited	30
TD Waterhouse Nominees (Europe) Limited	157,105
TD Waterhouse Nominees (Europe) Limited	148
Thomas, Stephen	10,048
Tonge, Jacqueline	353
Vidacos Nominees Limited	932,195
Vidacos Nominees Limited	45,968
Vidacos Nominees Limited	47,782
Vidacos Nominees Limited	9,778
Vidacos Nominees Limited	42,459
Vidacos Nominees Limited	10,818
Walker, Jack Hamilton	72
Wallington, Geoffrey	76
Whitby, Robert David & Janice Evelyn	1,439
White, Jean Margaret	50
Total	72,186,417

and in the matter of JJB Sports plc

Details of members present or represented and voting against the Members' Resolution

	Ordinary shareholders	Total c/f
		0

[illegible]

and in the matter of JJB Sports plc

Details of members present or represented and abstaining on voting on the Members' Resolution

[illegible]