The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company

JJB Sports plc

Company number

01024895

In the High Court of Justice, Chancery Division,

Companies Court

Court case number

7447 of 2012

Wc

Brian Green

KPMG LLP St James' Square

Manchester M2 6DS David Costley-Wood

KPMG LLP

St James' Square Manchester

M2 6DS

Richard Dixon Fleming

KPMG LLP

8 Salisbury Square

London

EC4Y 8BB

having been appointed Joint Administrators of

JJB Sports plc c/o KPMG LLP, 1 The Embankment, Neville Street, Leeds LS1 4DW

on 1 October 2012 by the Directors of the Company

hereby give notice that

having made a statement under Paragraph 52(1) of Schedule B1 to the Insolvency Act 1986 and no meeting having been requisitioned,

the proposals sent by me on 23 November 2012

were deemed to have been approved on 5 December 2012

Signed

Joint Administrator

Dated

11 December 2012

Presenters Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record Jack Brazier

KPMG LLP

1 The Embankment

Neville Street

Leeds LS1 4DW

Tel 0113 231 3307

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When you have completed and signed this form, please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff



COMPANIES HOUSE