


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 28 JULY 2010**

.....

THAT a general meeting, other than an annual general meeting, may be called on not less
than 14 clear days' notice

.....


DIRECTOR

