

**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 22 March 2011**

At the General Meeting of the Company held at London Chamber of Commerce and Industry, 33 Queen Street, London, EC4R 1AP on 22 March 2011 the following resolution of the Company was duly passed as a special resolution:

**THAT** the listing of the Ordinary Shares of the Company on the premium segment of the Official List and admission to trading on the London Stock Exchange's main market for listed securities be cancelled and application be made for admission of the said Ordinary Shares to trading on AIM, and that the Directors be and hereby are authorised to take all such steps which are necessary and desirable to effect such cancelation and application accordingly.

  
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**COMPANY SECRETARY**

