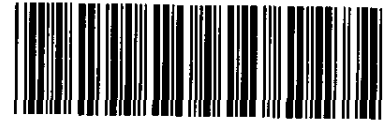


Company Number: 06035106

MONDAY



LD1

\*L8KELFØP\*

16/12/2019

#2

COMPANIES HOUSE

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of

**SPORTS DIRECT INTERNATIONAL PLC**  
**(the Company)**

**Passed on 16 December 2019**

At a General Meeting of the members of the Company, duly convened and held at Academy House, 36 Poland Street, London W1F 7LU at 09.30am on Monday 16 December 2019, the following resolution was duly passed:

**SPECIAL RESOLUTION**

That the name of the Company be changed from Sports Direct International plc to Frasers Group plc.

**Tom Piper**

**Company Secretary**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6035106**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**SPORTS DIRECT INTERNATIONAL PLC**

a company incorporated as public limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**FRASERS GROUP PLC**

Given at Companies House on **16th December 2019**