

NON MARKET TRANSFER

**

CERTIFICATE No.
A000230

INVESTOR CODE
00000196305

REGISTRATION DATE
02-JUN-2011

COMPANY CODE CLASS
B073 03

AMOUNT IN FIGURES
48

JJB Sports plc

(Incorporated and Registered in England and Wales - No. 1024895)

THIS IS TO CERTIFY THAT the undermentioned is/are the registered holder(s) of Consolidated Ordinary Shares of 1 Pence each in
JJB Sports plc subject to the constitution of the Company.

NAME(S) OF HOLDERS
JOHN ARTHUR WORMULL

JOINT HOLDERS
+ KATHLEEN AMY WORMULL
+ STEPHEN PETER WORMULL

AMOUNT IN WORDS
FORTY EIGHT

GIVEN under the Securities Seal of the Company



NOTE: Any change in the ownership of the above (either in total or in part) will be registered only if both the transfer and this certificate are lodged with the Company's Registrar: Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.

www.capitaregistrars.com

03007157/000001

THIS DOCUMENT IS VALUABLE AND SHOULD BE KEPT IN A SAFE PLACE

1903326

PLEASE DO NOT DETACH THIS COUNTERFOIL UNLESS YOU WISH TO NOTIFY A CHANGE OF ADDRESS

INVESTOR CODE

L/A CODE

Change of Address: Please use BLOCK CAPITALS / black ink

00000196305

Name

JJB Sports plc

Address

CONSOLIDATED ORDINARY SHARES OF 1 PENCE EACH

000000003

PENSION PRACTITIONER.COM
FAO MARK MISEROTTI
DAWS HOUSE
33-35 DAWS LANE
LONDON
NW7 4SD

Postcode

Date

Signed

Registrars: Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU
www.capitaregistrars.com

