COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09029709 IN THE NAME OF

JS SPORTS DIRECT LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

SPORTSDIRECT.COM RETAIL LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 09029709 in the name of JS Sports Direct Ltd and the application made to the Company Names Tribunal by Sportsdirect.com Retail Limited

On 26th March 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, JS Sports Direct Ltd to change its registered company name to one that is not an offending name by 26th April 2015, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by JS Sports Direct Ltd to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of JS Sports Direct Ltd is changed to 09029709 Ltd. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 28th day of May 2015

Heather Mackerness For the Company Names Tribunal