Notice of sale or transfer of treasury shares

**1. Company details**

- **Company number**: 06135105
- **Company name in full**: SWEET DIRECTIONS INTERNATIONAL PLC

**2. Treasury shares sold or transferred**

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Number of shares sold or transferred</th>
<th>Nominal value of each share</th>
<th>Date(s) shares were sold or transferred</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>20,000</td>
<td>£0.10</td>
<td>23/08/2014</td>
</tr>
</tbody>
</table>

**3. Signature**

I am signing this form on behalf of the company.

**Signature**

- **Signature**: [Signature]

This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**For further information, please**

- **AO8 A71RUF22**
- **15/03/2018**
- **COMANIONS HOUSE**

- **Filling this form**
  - Please complete in typewritten or in bold black capitals.
  - All fields are mandatory unless specified or indicated by.

**Notice**

- **Societas Europaea**
  - If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organs of the SE this person signing has membership.

- **Person authorised**
  - Under either section 231 or 234 of the Companies Act 2006.
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Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name:
Assistant Company Secretary
Crown House Direct Internet Ltd

Address:
Dean Park East

Postcode:
EH7 5EF

County:
Edinburgh

Telephone:
0131 249 2000

Important information
Please note that all information on this form will appear on the public record.

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
☐ The company name and number match the information held on the public register.
☐ You have entered the correct information in section 2.
☐ You have signed the form.

Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk
COMPANY NAME: SPORTS DIRECT INTERNATIONAL PLC
COMPANY NUMBER: 06035106

This document is a second filing of an SH04 registered on 13/02/2018.