Notice of sale or transfer of treasury shares

**Company details**

- **Company number**: 06035106
- **Company name in full**: Sports Direct International PLC

**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>Dated(s) shares were sold or transferred</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>10,279,734</td>
<td>£0.10</td>
<td>23/08/2017</td>
</tr>
</tbody>
</table>

*Treasury shares sold or transferred*

Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme.

**Signature**

I am signing this form on behalf of the company.

Signature: [Signature]

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

**Notes**

- **Societas Europaea**
  If the form is being filed on behalf of a Societas Europaea (SE), a *precautionary declaration* must be signed by a member of the SE's board or managing director.

- **Person authorised**

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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  
Company name: SOUTHERN DIRECT INTERNATIONAL PLC
Address: OXLEY A  
Block Park East
Postcode: DX 33050

Newsletter:  
County/Region:  
Postcode:  
Country:  
DX:  
Telephone:  

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.

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.

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 the SH04 registered on 11/10/2017.