

NON MARKET TRANSFER

ORDINARY SHARE CERTIFICATE

**

CERTIFICATE No.
0029096

INVESTOR CODE
00000183597

REGISTRATION DATE
30-JUN-2009

COMPANY CODE CLASS
B073 01

AMOUNT IN FIGURES
1,000

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 Ordinary Shares of 5p each fully paid in **JJB Sports plc** subject to the Memorandum and Articles of Association of the Company.

NAME(S) OF HOLDERS

**LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED T301 ACCT**

JOINT HOLDERS

AMOUNT IN WORDS

ONE THOUSAND

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, Northern House, Woodsome Park, Fenay Bridge, Huddersfield HD8 0GA.

www.capitaregistrars.com

01006621/000001

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

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