

JJB SPORTS PLC (the "Company")

*(Incorporated and registered in England & Wales under
the Companies Acts 1985 to 1989 with registered number 01024895)*

PRINT OF SPECIAL RESOLUTION OF THE COMPANY**PASSED ON 24 JULY 2009**

At the Annual General Meeting of the Company held at Martland Park, Challenge Way, Wigan WN5 0LD on 24 July 2009 the following resolution was duly passed by the Company as a special resolution:

THAT the Company be generally and unconditionally authorised to make market purchases (within the meaning of section 163(3) of the Companies Act 1985) of ordinary shares of 5 pence each of the Company on such terms and in such manner as the directors may from time to time determine, provided that:

- (a) the maximum number of ordinary shares hereby authorised to be acquired is 25,083,186 representing approximately 10% of the issued ordinary share capital of the Company as at 16 June 2009;
- (b) the minimum price (excluding expenses) which may be paid for any such share is 5 pence;
- (c) the maximum price (excluding expenses) which may be paid for any such share is the higher of (i) an amount equal to 105% of the average of the middle market quotations for an ordinary share in the Company as derived from The London Stock Exchange Daily Official List for the five business days immediately preceding the day on which such share is contracted to be purchased and (ii) the amount stipulated by Article 5(1) of the EU Buy-back and Stabilisation Regulation (being the higher of the price of the last independent trade and the highest current independent bid for an ordinary share in the Company on the trading venues where the market purchases by the Company pursuant to the authority conferred by this Resolution 12 will be carried out);
- (d) the authority hereby conferred shall expire on 24 July 2010 unless previously renewed, varied or revoked by the Company in general meeting; and
- (e) the Company may make a contract to purchase its ordinary shares under the authority hereby conferred prior to the expiry of such authority, which contract will or may be executed wholly or partly after the expiry of such authority, and may purchase its ordinary shares in pursuance of any such contract.

**DIRECTOR**

THURSDAY



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06/08/2009

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