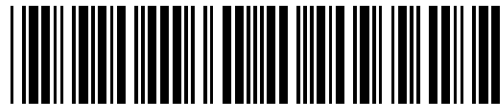




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Sports Direct Brands Limited**

Company Number: **06026039**



Received for filing in Electronic Format on the: **11/12/2013**

X2MZFS0A0

Resignation Details

Date of resignation: **04/12/2013**

Name: **REBECCA LOUISE TYLEE-BIRDSALL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.