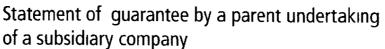
AA06





Companies House

✓ What this form is for

You may use this form as a

statement of guarantee for a

subsidiary company

What this form is NO You cannot use this for statement of guarante subsidiary which is an form LLAA06



A04

18/11/2016 COMPANIES HOUSE #192

Subsidiary company details
Please enter the registered name a

Please enter the registered name and number of the company delivering this statement

12

Company number

Company name in full

0 8 5 6

SD Outdoor IP Limited

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending

0 2

2 0

1 6

Guarantee o

Please show details of the guarantee

The guarantee is given under section 479C of the Companies Act 2006 (audit exemption for a subsidiary company)

The parent company making the undertaking is Sports Direct International plc, registered number 06035106

- ◆You must include

 Details of the section of the

 Companies Act 2006 under which

 the guarantee is being given
 - Section 394C—exemption from preparing accounts for a dormant subsidiary
 - Section 448C—exemption from filing accounts for a dormant subsidiary
 - Section 479C—audit exemption for a subsidiary company

The name of the parent undertaking and

- a If the parent was incorporated in the UK its registered number (if any), or
- b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered

Schedule

If necessary, please attach a schedule to this form

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date				
	Please insert the date the statement was made				
Date	2 4 0 2 6 1 6				
5	Signature on behalf of the parent undertaking®				
	I am signing this form on behalf of the parent undertaking		This section must be signed on		
Signature	Signature X M. Z. Pearon X				
6	Signature of subsidiary [©]				
	I am signing this form on behalf of the subsidiary company		This form must be signed by a director of the subsidiary company		
Signature	Signature X A A A A A A A A A A A A A A A A A A	×	ancetor of the substatory company		

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Statement of guarantee by a parent undertaking of a subsidiary company

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 Sports Direct International plc Unit A, Brook Park Shirebrook Nottinghamshire Postcode G 2 Country letephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

fol	lowing
	The company name and number match the
	information held on the public Register
	You have entered the date of the financial year
	in Section 2
	You have completed Section 3
	You have entered the date of the statement
	in Section 4
	A representative of the parent has signed their
	name in Section 5
	A director of the subsidiary has signed the form
	To benefit from one of these exemptions, the
	subsidiary must also submit the following
	documents to the registrar of companies on or
	before the date on which its accounts are due
	 a written notice that all members of the
	subsidiary agree to the exemption in respect o
	the relevant financial year, and
	- a copy of the parent undertaking's consolidate
	accounts, including a copy of the auditor's

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

report and the annual report on those accounts