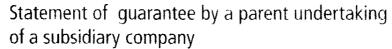
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

AA06





What this form is for You may use this form as a statement of quarantee for a subsidiary company.

 χ What this form is NOT for You cannot use this f<mark>orm as a</mark> You cannot use this form.

statement of guarantee for a subsidiary which is an LEP. Us form LLAA06.



21/10/2019 A13 COMPANIES HOUSE

#211

1	Subsidiary	company	details				
Company number	Please enter this stateme	~	ng > Filling in this form Please complete in typescript or in bold black capitals.				
	0 9 8	8 8	8 0 6	All fields are mandatory unless			
Company name in full 2	SDI (SOU	THPORT	specified or indicated by *				
	Relevant financial year						
	Please show the financial year end date to which the quarantee relates.						
Date of financial year ending	2 8	0 4	2 0 1 9				
2	Guarantoo	n .					

Guarantee •

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.

O You must include:

Details of the section of the Companies Act 2006 under which the guarantee is being given:

- a. Section 394C—exemption from preparing accounts for a dormant subsidiary.
- b. 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 mad-							
Date	2 4 0 9 2 0 1	9						
5	Signature on behalf of the parent undertaking®							
	I am signing this form on behalf of the parent	This section must be signed on behalf of the parent undertaking.						
Signature	X Chi	×	bellan of the parent officer taking.					
6	Signature of subsidiary ¹⁰							
	I am signing this form on behalf of the subsidia	ary company.	This form must be signed by a director of the subsidiary company					
Signature	Signal 21 AGE	X	director of the Subsidiary Company					

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	
You do not have to give any contact information you do it will help Companies House if there is on the form. The contact information you give visible to searchers of the public record.	a query
Anna Nattriss	
Control Control	
Author UNIT A	
BROOK PARK EAST	
*.gr [main SHIREBROOK	
NOTTINGHAMSHIRE	
Pustcade N G 2 0 8	RY
UNITED KINGDOM	
Dx	
(thepic ()	
✓ Checklist	-
We may return forms completed incorrect with information missing.	ly or
Please make sure you have remembered t	he
following: The company name and number match the	
☐ The company name and number match the information held on the public Register.	ı
☐ You have entered the date of the financial	vegi.
in Section 2.	
You have completed Section 3.You have entered the date of the statement	· +
in Section 4.	11
☐ A representative of the parent has signed to	their
name in Section 5. A director of the subsidiary has signed the	form
☐ To benefit from one of these exemptions, t	
subsidiary must also submit the following	
documents to the registrar of companies o	n or

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

before the date on which its accounts are due:
a written notice that all members of the subsidiary agree to the exemption in respect of

a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

the relevant financial year; and