

Company Number: 06035106

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

**SPORTS DIRECT INTERNATIONAL PLC
(the Company)**

Passed on 16 December 2019

At a General Meeting of the members of the Company, duly convened and held at Academy House, 36 Poland Street, London W1F 7LU at 09.30am on Monday 16 December 2019, the following resolution was duly passed:

SPECIAL RESOLUTION

That the name of the Company be changed from Sports Direct International plc to Frasers Group plc.



Tom Piper

Company Secretary