



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **6035106**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SPORTS DIRECT INTERNATIONAL PLC

a company incorporated as public limited by shares; having its registered
office situated in England and Wales; has changed its name to:

FRASERS GROUP PLC

Given at Companies House on **16th December 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**