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**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:	Chapter 15
Ted Baker Canada Inc., <i>et al.</i> , ¹	Case No. 24-
Debtors in a Foreign Proceeding.	Joint Administration Requested

**CORPORATE OWNERSHIP
STATEMENT OF TED BAKER LIMITED,
PURSUANT TO BANKRUPTCY RULES 1007(A)(4) AND 7007.1**

Ted Baker Limited is wholly-owned subsidiary of OSL Fashion Services Inc. The following corporate entities own 10% or more of Ted Baker Limited’s equity interests.

Shareholders	Percentage of Total Shares
OSL Fashion Services, Inc.	100%

¹ The Debtors in these chapter 15 cases, along with the last four digits of each Debtor’s U.S. Federal Employer Identification Number (“**FEIN**”) or Canada Revenue Agency Business Number (“**BN**”), are: Ted Baker Canada Inc. (BN 3889); Ted Baker Limited (FEIN 3341); OSL Fashion Services, Inc. (FEIN 1225); and OSL Fashion Services Canada (BN 7745).

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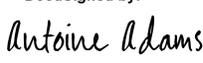
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DECLARATION UNDER PENALTY OF PERJURY

I, the undersigned authorized signatory of Ted Baker Canada Inc.; Ted Baker Limited; OSL Fashion Services, Inc.; and OSL Fashion Services Canada, the debtors in these cases, declare under penalty of perjury that I have read the foregoing list of equity security holders and corporate ownership statement and that it is true and correct to the best of my information and belief.

Dated: April 24, 2024

DocuSigned by:

 By: E97040E4CF1145B...
 Antoine Adams
 Authorized Signatory

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