

**COLE SCHOTZ P.C.**

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SOUTHERN DISTRICT OF NEW YORK**

In re:

Ted Baker Canada Inc., *et al.*,<sup>1</sup>

Debtors in a Foreign Proceeding.

Chapter 15

Case No. 24-

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%

<sup>1</sup> 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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**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:  
*Antoine Adams*  
By:   
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Antoine Adams  
Authorized Signatory

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