

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Accent Group Limited (**Accent**)

ACN/ARSN 108 096 251

1. Details of substantial holder (1)

Name Accent

ACN/ARSN (if applicable) 108 096 251

There was a change in the interests of the substantial holder on 15 June 2026

The previous notice was given to the company on 4 February 2026

The previous notice was dated 4 February 2026

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares in Accent (Shares)	134,207,552	22.32% (based on 601,185,674 Shares on issue)	137,671,519	22.90% (based on 601,185,674 Shares on issue)*

Note: Although there has not been a movement of at least 1% in Accent's relevant interest in Shares, Accent has provided this notice following receipt of the notice submitted by Frasers pursuant to section 671B(1)(c) of the Corporations Act, due to Frasers making an on-market takeover bid for Shares in Accent on 15 June 2026 (Takeover Bid**).*

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (A\$) (7)	Class and number of securities affected	Person's votes affected
3 February 2026 – 5 February 2026	Accent	Increase of relevant interest as a result of the on-market purchase by Frasers Group plc (Company No. 06035106) (Frasers) of a total of 3,463,967 Shares (On-Market Purchases).	N/A	3,463,967 Shares	3,463,967

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (A\$) (7)	Class and number of securities affected	Person's votes affected
3 February 2026 – 5 February 2026 (On-Market Purchases)	Frasers	Increase in relevant interest as a result of the On-Market Purchases.	The total consideration paid for the On-Market Purchases is approximately \$3,211,184.76. The average price paid per Share acquired under the On-Market Purchases is set out in Annexure "B".	3,463,967 Shares	3,463,967
15 June 2026	Frasers	Frasers made an on-market takeover bid for Shares in Accent on 15 June 2026 (Takeover Bid). As a result, Frasers filed a substantial holding notice as required under section 671B(1)(c) of the <i>Corporations Act 2001</i> (Cth).	N/A	N/A	N/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Accent	CitiCorp Nominees Pty Ltd (Citicorp)	Frasers	<p>Control of the exercise of the right to vote attached to the 137,671,519 Shares that Frasers and each of the persons in Parts A and B of Annexure A have a relevant interest in, such control arising from the subscription agreement entered into between Accent and Frasers dated 15 April 2025 (Subscription Agreement), gives Accent a relevant interest in that number of Shares, under sections 608(1)(b) and 608(9) of the <i>Corporations Act 2001</i> (Cth).</p> <p>A copy of the Subscription Agreement has been attached to the prior Form 604 dated 13 May 2025.</p> <p>In addition, as detailed in Accent's Form 603 dated 16 April 2025, Accent's entry into the Subscription Agreement also makes Frasers and Accent associates of each other, meaning that Frasers' voting power in any Shares is aggregated with any voting power Accent may have in its own securities.</p>	137,671,519 Shares	137,671,519

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Accent	2 / 64 Balmain Street, Richmond VIC 3121, Australia
Fraser's	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Citicorp	Citigroup Centre, 2 Park Street, Sydney NSW 2000, Australia
Each of the persons listed in Parts A and B of Annexure A	See Parts A and B of Annexure A

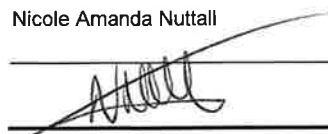
For personal use only

Signature

print name Nicole Amanda Nuttall

capacity Company Secretary

sign here



date 16/6/26

Annexure A

This is Annexure A of 24 pages (including this page) referred to in Form 604 (Notice of change of interests of substantial holder) dated 16 June 2026.


For personal use only

Signature

print name Nicole Amanda Nuttall

capacity Company Secretary

sign here



date 16/6/26

Name and ACN / ARSN (if applicable)	Address
Part A	
Michael James Wallace Ashley	Grenville Court, Britwell Road, Burnham, Buckinghamshire, England, SL1 8DF, United Kingdom
Part B	
MASH Holdings Topco Limited	Grenville Court, Britwell Road, Burnham, Buckinghamshire, England, SL1 8DF, United Kingdom
MASH Holdings Limited	Grenville Court, Britwell Road, Burnham, Buckinghamshire, England, SL1 8DF, United Kingdom
MASH Alpha Limited	Grenville Court, Britwell Road, Burnham, Buckinghamshire, England, SL1 8DF, United Kingdom
MASH Beta Limited	Grenville Court, Britwell Road, Burnham, Buckinghamshire, England, SL1 8DF, United Kingdom
0001 Affinity Talke (Freeholdco) Limited	3rd Floor, 44 Esplanade, St. Helier, JE4 9WG, Jersey
0001 DROC Emids Mansfield (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0001 P Hay Exeter Headl (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0002 Affinity Fleetwood (Freeholdco) Limited	3rd Floor, 44 Esplanade, St. Helier, JE4 9WG, Jersey
0002 DROC York (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0002 Phay Exeter Resi Freeholdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0003 Affinity Atlantic Village (Freeholdco) Limited	3rd Floor, 44 Esplanade, St. Helier, JE4 9WG, Jersey
0003 Leisure Park Cambridge (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0004 Affinity Sterling Mills (Freeholdco) Limited	3rd Floor, 44 Esplanade, St. Helier, JE4 9WG, Jersey
0008 Popes Brixton (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0015 DeMandeville RP Enfield (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0016 Bryanston St LDN FIT (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0019 ABar Southampton (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0020 Milsom BathGH (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0021 George St Stranraer (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0021 New Cthdrl MCR (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0022 Wharfside Mailbox Bham (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0024 TFS Mart Minehead (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

0025 Fore St Redruth Cornwall (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0027 Philadelphia CC Quakers Bristol HN (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0032 North End Fulham (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0034 Castle Place Belfast (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0035 Kettlebridge JW Sheff (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0040 BlackburnFIT (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0041 H St East Ham (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0041 Redhill Surrey (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0045 DerbyFIT (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0062 Broad St BGH (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0071 (PropcoSO) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0074 Union St Aberdeen (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0075 Popes Road Brixton (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0077 Doncaster Frenchgate (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0078 (PropcoSO) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0078 Treloggan Rd Newquay (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0082 Southampton Rd Salisbury (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0083 QSt Newton Abbott (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0091 (PropcoSO) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0092 Cornmill Centre Darlington (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0107 Regent St Swindon (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0112 Bridge St Lion Hot (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0115 Qns Square Middlesbrough (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0119 (PropcoSO) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0124 Murraygate Dundee (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0137 Cardiff QStreet (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

0139 H St Chatham (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0139 Trafford MissG (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0140 Boucher SP Belfast (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0141 Church Hall STDO Accrington (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0143 Holton South Glamorgan (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0152 Kentish Town Road LDN (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0153 Park St Walsall (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0162 H St Uxbridge (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0167 Colne Boundary RP (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0171 Croydon Trafway RP (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0171 NN12ET Northampton Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0172 St Nic Arcade Lancaster Freeholdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0173 QWay Blvd Crawley Freeholdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0174 Quedgeley RP (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0180 Waterfront RP Greenock (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0181 Scotch St Carlisle (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0185 Rolle St Exmouth (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0186 Rose St RP Inverness (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0253 H St Scunthorpe (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0263 Ldn Rd North Lowestoft (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0271 Truro Rd St Austell (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0272 Station Rd Clacton (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0273 Market J St Penzance (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0275 Heathcot Rd Stoke Longton (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0276 NewportIOW (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0278 Cartergate Newark on Trent (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

0282 Low Buckholmside Galashiels (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0283 Borough Pavement Birkenhead (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0285 Northgate St Gloucester (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0290 Broadclose Peterlee (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0293 Abington St Northampton (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0296 Fawcett St Sunderland (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0306 Cross St Oswestry (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0308 Sycamore Woodhorn Ashington (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0309 Harefield Rd Nuneaton (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0314 Cornhill Bridgwater (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0315 H St Kirkcaldy (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0317 K St St Helens (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0321 QSt Neath (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0325 H St Ashford (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0329 Beresford Terrace Ayr (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0330 Portland St Kilmarnock (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0343 H St Dumferline (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0351 Anchor RP Burnley (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0352 Pier St Aberystwyth (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0353 H St Redcar (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0357 Head St Colchester (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0361 Silver St Gainsborough (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0365 Stanthorpe Rd Streatham (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0368 Auckland House Bishop Auckland (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0370 H St Strood (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0373 H St Hounslow (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

0377 Sandes Av Kendal (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0393 H Street Eltham (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0410 Marygate Berwick Upon Tweed (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0419 Glasgow Rd Wishaw (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0420 H Sr Uxbridge (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0420 Westgate Wakefield (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0429 Wellington Place Hastings (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0430 Gaolgate Stafford (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0522 YORK EMIDS OUTLET (FREEHOLDCO) LIMITED	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0523 EMIDS Design Outlet (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0601 Broad St Teddington (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0610 Market Rd London (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0639 St Peters Derby (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0711 Midland Rd Bedford (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0790 Landmark Place Cardiff FL (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0797 Ingram St Glasgow (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0808 East St Taunton (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0915 PRow Hanley (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
0930 Lesley RP Strabane (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1013 Market PI Kingston (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
10711 Empire Briggate HN (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1078 Shoreditch HS LDN (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1091 QSt Ramsgate (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1111 Clarendon W Colchester (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1114 Ruxley Ln Ewell (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1117 Epsom Road Guildford Surrey (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

1120 Orion Way Kettering (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1122 North Lynn IE Norfolk (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1132 Webb Ellis Rugby (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1133 SaleFIT (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
121 PROFESSIONAL SERVICES LIMITED	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1213 North St Guildford (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1279 Kst Castle Douglas (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1333 Headrow Leeds (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1419 Etrop Ct Wythenshawe (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1428 Corpstreet Bham (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
148 BlueW (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1498 Above Bar Southampton (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1534 Law Place East Kilbride (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1561 Priory Walk Doncaster (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1567 P St Edinburgh (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1569 Ferensway Hull (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1587 Strand SC IsleMan (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1626 Argyle St Glasgow (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1658 Market PI Romford (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1718 Nassau St London (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1742 Linthorpe Rd Middlesbrough (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1747 Gallowtree Gate Leicester (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1796 Academy Oxford Poland St London (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1801 North RP Manchester (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1821 Albert Sq SC Widnes (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1837 H St Watford (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

1843 Broadgate Fit Leeds (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1844 Barons Quay Northwich (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1846 Henblas Sq. Wrexham (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
18Montrose Retail Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1978 BHEADSC (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1978 Braehead RPSC (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
1987 Riverside RP Stafford (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2002 Friars Square Aylesbury (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2006 Corporation St Birmingham (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2017 Anchor Centrale Croydon (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2019 Blackwell Gate Darlington (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2019 Darlington (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2024 P Hay Exeter Occ Freeholdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2025 Argyle Glasgow (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2025 SLZ PAR2 PDL (Investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2026 PR3 SZL (Investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2027 PDL PAR4SLZ (Investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2035 Rushden Lakes Rushden (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2037 LochLomondShores FreeholdCo Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2038 Fremlin Walk Maidstone (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2039A DG Manc HF (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2040 Park Lane Meadowhall (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2044 Victoria Centre Nottingham (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2045 Chantry Place Norwich (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2047 Armada Way Plymouth (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2053 Gracechurch Sutton Coldfield (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

2123 High Portishead Bristol (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2123 Tavern St Ipswich (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2134 Times Sq SC Sutton (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2135 Coney St York (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2171 Tower Wellington Ballymena (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2180 Comm St Hereford (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2190 Armada way Plymouth (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2190 New George St Plymouth (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2214 K St Great Yarmouth (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2341 Clarence St Kingston UT (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2374 Gateway Trowbridge (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2396 Gordan Mitchell Glasgow (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2624 DS1 Mander Wolverhampton (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2643 Geldard Rd Birstall Leeds (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2653 Brewery Quarter Cheltenham (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2655 Pride Pk Derby (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2658 Banstead Rd Ewell (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2664 Pasonage RP Leigh (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2665 Tritton Rd Lincoln (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2668 Cyfarthfa RP Merthyr Tydfil Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2670 East RP Maesglas Newport (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2671 Colwich Loop Nottingham (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2677 Timber Beach Sunderland (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2682 Bloomfield SC Bangor (Leaseco) Limited	C/O Eversheds Sutherland, 4F Montgomery House, Montgomery Street, Belfast, BT1 4NX, United Kingdom
2691 Capital SP Leckwith Cardiff	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

2695 White Lion RP Dunstable (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2697 Charlestown Rd Halifax (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2707 Ocean Plaza Marine Southport (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2710 Alexandra Park Scotia Tunstall (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2717 Crescent Link Londonderry (Leaseco) Limited	C/O Eversheds Sutherland, 4F Montgomery House, Montgomery Street, Belfast, BT1 4NX, United Kingdom
2734 GalwayCorrib (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2735 Foyleside SC Londonderry (Freeholdco) Limited	C/O Eversheds Sutherland, 4F Montgomery House, Montgomery Street, Belfast, BT1 4NX, United Kingdom
2741 The Courts Warren Street Stockport (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2747 Middleway Park Burton on Trent (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2755 Currock Road Carlisle (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2760 Peel Centre Harborough Barnsley (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2779 Precinct Market Coventry (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2781 Parker St Liverpool (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2782 Commercial Rd Portsmouth (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2784 Western Rd Brighton (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2785 Listergate Nottingham (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2786 Brookfield Cheshunt (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2787 CheshuntBrookfield (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2788 Cavendish RP Keighley (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2795 Fosse Pk Leicester (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2900 Mount RP Hull (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2919 Maybrook RP Canterbury (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2922 North SP Denton Manchester (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2929 Row Brook (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
2986 Northumbland St Newcastle (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3232 BRHDSC (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

3233 Chichester East Street (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3233 Market P Wokingham (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3242 Buttermarket Ipswich (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3263 Patrick Cork (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3274 Fremlin Walk SC Maidstone (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3294 Bexleyheath Eastside Qtr (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3424 Parishes SC Scunthorpe (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3442 MIDDLESBROUGH LINTHORPE (FREEHOLDCO) LIMITED	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3443 Leeds Briggate (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3480 Bournemouth Comm Rd (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3628 Litchfield Street Burton Trent (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3669 WinchesterGH (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3741 ChesterGH (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3742 BirminghamGH (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3766 Swindon DO (Freeholdco) Limited	3rd Floor, 44 Esplanade, St. Helier, JE4 9WG, Jersey
3845 Broad St Reading (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3927 Coal Rd Seacroft LDS (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
3940 Q Sq Corby (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
4001 ROKO Quintin H Hartington (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
4002 ROKO Wiggington York (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
4003 ROKO Wilford WBrig Nott (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
4004 ROKO Watling Gillingham (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
68UK (Investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
8088 QST Cardiff (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
8440 NorwichDCWGH (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
8440 NorwichGH (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

8486 High Gosport (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
9998 AffineStates Freeholdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
9999 DW Estates Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Accrington Express House (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Activator Brands Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Activator Products Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Active Apparel New Corp	Cogency Global Inc. 850 New Burton Road Suite 201, Dover, Kent, 19904
Agapanthus Investco Holdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Alder Propertyco Holdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Alpha Developments Stockport Ltd	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Amara Property Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Amara Retail Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Ancona Holdo	3, Op d'Schmëtt, L-9964 Huldange
AP Brands Holdings Sdn Bhd	Lot G1.PT.10A Sunway Pyramid Shopping Mall No. 3, Jalan PJS , Malaysia
APAC Sale Group Pte. Ltd	7 Straits View, #12-00, Marina One East Tower, Singapore, 018936, Singapore
Auctionco Azurite Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Aviation (Investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Bellatrix Associates Limited	Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ, Isle of Man
Bellatrix Overseas Limited	Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ, Isle of Man
Bellatrix Unlimited	Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ, Isle of Man
Blackburn Townsmoor RP (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Boronia Investco Holdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Brands & Fashion	Unit B, 19/F., Queen's Centre, 58-64 Queen's Road East, Wanchai, Hong Kong
Brands & Fashion N.V.	Leopoldstraat, nr. 79, 2800 Mechelen, Belgium
Brands 001 Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Brands Holdings Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

Brands Holdings Sponsorship Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Brighton NWLK (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
BSL International Limited (t/a Sports Directory UK)	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
BuyInvite Pty Ltd	24A Victoria Street, Windsor VIC 3181, Australia
C7 TraffPMancity EGym (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Cacifo - Comercio de Artigos de Desportos S.A.	Via Central de Milheiros no 121, 4475-334, Frguesia de Milherios, Concelho da Maia, Porto, Portugal
Cafe Clo Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Campri Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Cardinal Investments S.L	C.C Puerto Venecia, local 84, , Trav Jardines Reales 7, 50021, Zaragoza, spain
Carlton Sports Company Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Caspia Investco Holdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
CDS-IP SA	Parc Industriel, Avenue Ernest, Solvay 29 1480 Saintes, Belgium
Chester Newgate Eastgate (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Choice 33 Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Choice Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Clothingsites Holdings Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
CoventG Shelton St (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Criminal Clothing Ltd.	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Croydon Purley WC (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Cruise Clothing Limited	Martin House, 184 Ingram Street, Glasgow, Scotland, G1 1DN, United Kingdom
Dahila Investco Holdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Danish Properties Holdco ApS	Baltorpbakken 5 2750 Ballerup Denmark, United Kingdom
Donnay International NV	Leopoldstraat nr 79, 2800 Mechelen, Belgium
Ebyr (investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Echo Brand Holdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Eladsnol Strops Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
EPISO 4 Antrim S.à r.l.	2 Rue Henri M. Schnadt, L-2530 Luxembourg

EPISO 4 Banbridge S.à r.l.	2 Rue Henri M. Schnadt, L-2530 Luxembourg
Epoch Properties Limited	First Floor, La Chasse Chambers, St Helier, JE2 4UE, Jersey
Etail Services Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Evans Cycles Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Everlast Australia Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
EVERLAST SPORTS INTERNATIONAL INC	735 Collins Avenue, 2nd Floor, Miami Beach, Florida 33139
Everlast Sports MFG. CORP.	735 Collins Avenue, 2nd Floor, Miami Beach, Florida 33139
Everlast World's Boxing Headquarters Corp	735 Collins Avenue, 2nd Floor, Miami Beach, Florida 33139
Everlast Worldwide Inc	735 Collins Avenue, 2nd Floor, Miami Beach, Florida 33139
FG (AF Holdings) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
FG (XXL Finnish Holdings) Oy	Sähkötie 5, 01510 VANTAA, Finland, Finland
FG (XXL Norwegian Holdings) AS	Engbrets vei 3, 0275 Oslo, Norway, Norway
FG (XXL Swedish Holdings) AB	Box 715, 101 33 STOCKHOLM, Sweden
FG Fitness Ireland (Investco) Limited	Heaton House, IDA Business Park, Whitestown, Tallaght, Dublin, Ireland, D24E932, Ireland
FG Frasers Group Holdings (Global) Limited	Heaton House, IDA Business Park, Whitestown, Tallaght, Dublin, Ireland, D24E932, Ireland
FG USA Trade Group Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
FG Webster Florida, Inc.	735 Collins Avenue, 2nd Floor, Miami Beach, Florida 33139
FGFS Holdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
FGFS No1 Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Firetrap Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Fitness Estates Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Forever Media Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Forever Sports Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Four (Investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Frasers Group (European Holdings) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Frasers Group Asia SDN.BHD.	LEVEL 15-2, BANGUNAN FABER IMPERIAL COURT, JALAN SULTAN ISMAIL, 50250 WILAYAH PERSEKUTUAN, KUALA LUMPUR, Malaysia

Frasers Group F&B JV Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Frasers Group Financial Services Limited	Express House, Petre Road, Clayton Business Park, Accrington, Lancashire, BB5 5JB, United Kingdom
Frasers Group Loyalty Services Limited	Express House, Petre Road, Clayton Business Park, Accrington, Lancashire, BB5 5JB, United Kingdom
Frasers Group Plc	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Frasers Group Trading Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
FRS Estates Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Game AR Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Game Belong Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Game Digital Holdings Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Game Digital Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Game Digital Solutions Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Game Spain Holdings Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Game Spain Investments Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Gelert IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Gelert Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Getthelabel.com Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Gieves & Hawkes Retail Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Giulio Fashion Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Giulio Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Giulio Woman Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
GLD Invest (Invest Co) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Golddigga Brands Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Gul IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Gul Watersports Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Heatons (N.I.) Limited	C/O Eversheds Sutherland, 4F Montgomery House, Montgomery Street, Belfast, BT1 4NX, United Kingdom

Heatons Limited	HEATON HOUSE , IDA BUSINESS PARK, WHITESTOWN, TALLAGHT, DUBLIN 24, Ireland
Heaven or Hell Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
High Bromfinch (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
HK Sports & Golf Aktiebolag	Eskilstorpsv 7, 269 96, Båstad, Sweden
HOF Ireland Stores Limited	Heaton House, IDA Business Park, Whitestown, Tallaght, Dublin, Ireland, D24E932, Ireland
HOFCO (INVEST CO) LIMITED	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
HOH (Invest Co) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Holdsport Group (Pty) Ltd	THE MILL HOUSE, 1 CANTERBURY STREET, CAPE TOWN, 8001, South Africa
Hot Tuna IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
House of Fraser Brands Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
House of Fraser Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
HSCF Bedford House Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Hugo Stores Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
I SAW IT FIRST LIMITED	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Incense Propertyco Holdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
International Brand Management Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
J32 Castleford (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Jack Wills IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Jack Wills Property Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Jack Wills Retail (Ireland) Limited	Heaton House, IDA Business Park, Whitestown, Tallaght, Dublin, Ireland, D24E932, Ireland
Jack Wills Retail Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
James Lillywhites Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Jersey Holding (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
John Anthony (Swindon) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Juniper Propertyco Holdco Limited	C/O Eversheds Sutherland, 4F Montgomery House, Montgomery Street, Belfast, BT1 4NX, United Kingdom

Kangol Holdings Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Kangol Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Kangol Trustees Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Karrimor IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
KTR Sport (Pty) Ltd	THE MILL HOUSE, 1 CANTERBURY STREET, CAPE TOWN, 8001, South Africa
La Jolla (UK) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Larch Propertyco Holdco Limited	C/O Eversheds Sutherland, 4F Montgomery House, Montgomery Street, Belfast, BT1 4NX, United Kingdom
Lillywhites Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Liverpool Church Street (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Liverpool F&B Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Livingston Almondvale RP (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Lonsdale Australia Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Lonsdale Boxing Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Lonsdale IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Lovell Sports (Holdings) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Lovell Sports Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Lovells SP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
LSL Holdings (LHFH) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Luton Mall (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Luton Mall 2 (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Mall Nominee Four Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Mall Nominee Three Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
MancTraffordC (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Masters Holders Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Missguided Retail Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Mississippi Manufacturing LLC	1209 Orange Street, Wilmington Newcastle County, Delaware

Moresport Namibia (Pty) Ltd	THE MILL HOUSE, 1 CANTERBURY STREET, CAPE TOWN, 8001, South Africa
MTA John Anthony (Holdings) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
MTPK Investco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Muddyfox IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Muddyfox Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
MySale Group Limited	Ogier House, The Esplanade, 44 Esplanade Street, Helier, JE4 9WG, Jersey
MySale Group Trustee Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Nevica IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Newtownabbey (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
NFSK (Invest Co) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
No Fear Brand Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
No Fear International Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
No Fear USA limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
NZ Sale Limited	Level 1, Chartered Accountants House, 50 Customhouse Quay , Wellington, 6011, New Zealand
Octo TPWheels3 (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Olympus Ventures Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Overgate Dundee (Scot) (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Ozsale Pty Limited	24A Victoria Street, Windsor VIC 3181, Australia
OzSale SDN BHD	24A Victoria Street, Windsor VIC 3181, Australia
PDL SLZ (Investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Performance Brands (Pty) Ltd	THE MILL HOUSE, 1 CANTERBURY STREET, CAPE TOWN, 8001, South Africa
Post Wheels1 (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Prevu IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Project Oxygen Bidco (Pty) Ltd	MUTUALPARK, JAN SMUTS DRIVE, PINELANDS, 7405, Western Cape
Project Oxygen Holdco (Pty) Ltd	MUTUALPARK, JAN SMUTS DRIVE, PINELANDS, 7405, Western Cape
Propertyco (Studio) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

Psyche Holdings Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Puffa IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Queensberry Boxing IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
R. D. Scott Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Redwood Propertyco Holdco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Republic IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Republic.com Retail Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Retail Services (Investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Romirrak Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Rotherham Parkgate SC (FreeholdCo) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
RugbyAlpha (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Runnel Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
S and R Holdco Proprietary Limited	The Mill House, 1 Canterbury St, Cape Town, 8001
S&B Brands Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Scotts SpotProp (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
SD Equestrian Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
SDB2 S.A.	Parc Industriel, Avenue Ernest, Solvay 29 1480 Saintes, Belgium
SDI 2300 COLLINS LLC	735 Collins Avenue, 2nd Floor, Miami Beach, Florida 33139
SDI 735 COLLINS LLC	735 Collins Avenue, 2nd Floor, Miami Beach, Florida 33139
SDI Airport Logistics Park Limited	Heaton House, IDA Business Park, Whitestown, Tallaght, Dublin, Ireland, D24E932, Ireland
SDI CORRIB SHOPPING CENTRE LIMITED	HEATON HOUSE, IDA BUSINESS PARK, WHITESTOWN, TALLAGHT, DUBLIN 24, Ireland
SDI Henry St Debs Limited	Heaton House, IDA Business Park, Whitestown, Tallaght, Dublin, Ireland, D24E932, Ireland
SDI Holdings USA, Inc	CORPORATION TRUST CENTER 1209 ORANGE ST, WILMINGTON, New Castle, DE, 19801
SDI Malta Holdco Limited	Level 1, LM Complex, Brewery Street , Zone 3 Central Business District , Birkirkara, CBD3040, Malta
SDI Properties (USA) Inc.	1209 Orange Street, Wilmington Newcastle County, Del-aware
SDI Property (Bitburg) B.V.	Van Konijnenburgweg 45,, 4672PL , Bergen op Zoom, Netherlands

SDI Property (Europe) BV	Van Konijnenburgweg 45, 4612PL , Bergen op Zoom, Netherlands
SDI Property US Inc	Corporation Trust Centre, 1209 Orange Street, Wilmington, New Castle, 19801
SDI Sports Group Americas, LLC	735 Collins Avenue, 2nd Floor, Miami Beach, Florida 33139
SDI Ventures LLC	1209 Orange Street, Wilmington Newcastle County, Delaware
SDIL S.A.	Parc Industriel, Avenue Ernest, Solvay 29 1480 Saintes, Belgium
Shelflife (Pty) Ltd	THE MILL HOUSE, 1 CANTERBURY STREET, CAPE TOWN, 8001, South Africa
Sienna Dining Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
SingSale Pte. Ltd	7 Straits View, #12-00, Marina One East Tower, Singapore, 018936, Singapore
Ski and Outdoor Warehouse Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Skins IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Slazenger Carlton (Holdings) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Slazengers Australia Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Slazengers Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Smith And Brooks Group Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Smith And Brooks Holdings Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
SNO Sport Vertriebs GmbH	Flugplatzstraße 30, 4600, Wels, Austria
Sofa.com Bidco Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Sofa.com Ltd	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Sondico IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Sport Eybl & Sports Experts Logistikbetriebs GmbH	Flugplatzstraße 30, 4600, Wels, Austria
Sport Eybl Holding GmbH	Flugplatzstraße 30, 4600, Wels, Austria
Sportmaster Danmark ApS	Baltorpbakken 5, 2750 Ballerup, Denmark
Sports Direct (Singapore) Pte.Ltd	182 Cecil Street, #23-02, Frasers Tower, Singapore, 069547, Singapore
Sports Direct Holdings Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Sports Direct International Holdings Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Sports Direct International Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
SPORTS DIRECT MALAYSIA SDN. BHD.	12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor,

	Malaysia PERSEKUTUAN, KUALA LUMPUR, Malaysia
Sports Direct Spain S.L.U	Centro Comercial Puerto Venecia, Local 84, Travesía de los Jardines Reales nº 7, 50021, Zaragoza , Spain
Sports World International Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
SportsDirect (Iceland) ehf	Skogarland 2, 201, Kopavogur, Iceland
Sportsdirect.com (Asia) Limited	Unit 1903B & 1905, Exchange Tower,, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong
Sportsdirect.com (Shanghai) Limited	Room 315, 3rd Floor Building 2, No 239 Gang'ao Road, China (Shanghai) Pilot Free Zone, Shanghai, China
Sportsdirect.com Austria GmbH	Flugplatzstraße 30, 4600, Wels, Austria
Sportsdirect.com Belgium SA	Parc Industriel, Avenue Ernest, Solvay 29 1480 Saintes, Belgium
Sportsdirect.com Bulgaria EOOD	Sofia 1000, Sredets region, 14 Tsar Osvoboditel Blvd., floor, Bulgaria
Sportsdirect.com Cyprus Limited	Miltiades Stylianou 34B, Shop 2, 8577 Tala, Paphos, Cyprus
Sportsdirect.com Czech Republic s.r.o.	Prague 1 - Nove Mesto, Na Porici 1079/3a, 100 00, Czech Republic
Sportsdirect.com Fitness Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Sportsdirect.com France	Zac des Copistes, Boulevard du Havre, 95220, Herblay, France
Sportsdirect.com Hungary Korlátolt Felelősségű Társaság	H-1053 Budapest, Karolyi Mihaly utca 12, Hungary
Sportsdirect.com Immobilien GmbH	Flugplatzstraße 30, 4600, Wels, Austria
Sportsdirect.com Malta Limited	Level 1, LM Complex, Brewery Street, Zone 3 Central Business District, Birkirkara CBD , 3040, Malta
Sportsdirect.com Poland S.P. Z.o.o.	ul. Skladowa 5, 61-897, Poznań, Poland
Sportsdirect.com PTY Ltd	c/o Norton Rose Fulbright, Level 6, 60 Martin Place, Sydney NSW 2000, Australia
Sportsdirect.com Retail (Europe) SA	Parc Industriel, Avenue Ernest, Solvay 29 1480 Saintes, Belgium
Sportsdirect.com Retail Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Sportsdirect.com Romania SRL	Bucharest, 6L Iuliu Maniu Blvd. building Campus 6.1., 2nd floor, office 250ResCowork07, district 6, Romania
Sportsdirect.com Slovakia s.r.o.	Vysoka 2/B, 81106, Bratislava, Slovakia
Sportsdirect.com Switzerland A.G.	Zeughausgasse 27, 3011 Bern, Switzerland
Sportsdirect.com Vienna North GmbH	Flugplatzstraße 30, 4600, Wels, Austria
Sportsdirect.comSLVN d.o.o.	Planjava 4, 1236 Trzin, Slovenia
SSG Sport GmbH	Vornholzstr. 48, , 94036, Passau, Germany
Sterling Resources (Holdings) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Stirlings (Argyle Street) Limited	Martin House, 184 Ingram Street, Glasgow, G1 1DN,

	United Kingdom
Straub Corporation Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Studio Retail Financial Services Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Studio Retail Holdings Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Studio Retail Trading Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
SWimmo Eupen SPRL	Parc Industriel, Avenue Ernest, Solvay 29 1480 Saintes, Belgium
Table Tennis Pro Europe Ltd	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
TB Lobster (Investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Tessuti (Ireland) Limited	Heaton House, IDA Business Park, Whitestown, Tallaght, Dublin, Ireland, D24E932, Ireland
Tessuti Group Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Tessuti Ltd	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Tessuti Property Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Tessuti Retail Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Tessuti Stores Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
TFCH (Investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Thackerays (Investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
The Antigua Group Inc	Incorp Services INC, 3773 Howard Hughes PKWY STE 500S
THE FLANNELS GROUP (ROI) LIMITED	Heaton House, IDA Business Park, Whitestown, Tallaght, Dublin, Ireland, D24E932, Ireland
The Flannels Group Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
The Mall (Luton) General Partner Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
The Watch Shop B.V.	Units 55-58, Sutton Business Park, Sutton Park Avenue, Earley, Reading, RG6 1AZ
The Watch Shop Holdings Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Topaz MWheels2 (Leaseco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Topgrade Sportswear Holdings Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Topgrade Sportswear Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
TS (Investco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Twin Sport Holding B.V.	Kuipersweg 37, 3449JA Woerden, Netherlands

Tymit Consumer Services Ltd	5 Merchant Square, London, England, W2 1DP
Tymit Financial Services Ltd	5 Merchant Square, London, England, W2 1DP
Tymit Labs SL	Calle Fortuny 19, Bajo Izquierda, 28010 Madrid, Spain
TYMIT LTD	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Universal Cycles Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
USA Pro IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
USC IP Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
USFRS Estates (Holdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Van Mildert (Lifestyle) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Voodoo Dolls Brand Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Wareshop2 Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Wareshop3 Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Warrnambool	HEATON HOUSE , IDA BUSINESS PARK, WHITESTOWN, TALLAGHT, DUBLIN 24, Ireland
Waterline Angling Products Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
West System Norge AS	Strømsveien 245, 0668 Oslo
WHCO Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Wholesale Bicycles (EU) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Wholesale Bicycles (UKROW) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Wigan Robin Park RP (Freeholdco) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
WIT Invest (Invest Co) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Woodlandslove (Invest Co) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
XCM (Invest Co) Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
XXL AS	Strømsveien 245, 0668 Oslo, Norway
XXL Europe GMBH	Strømsveien 245, 0668 Oslo, Norway
XXL Grossist Norge AS	Strømsveien 245, 0668 Oslo
XXL Sport & Vildmark AB	Strømsveien 245, 0668 Oslo, Norway
XXL Sport & Villmark AS	Strømsveien 245, 0668 Oslo

XXL Sports & Outdoor OY	Strømsveien 245, 0668 Oslo, Norway
Yeomans Outdoors Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Zaparoh Sp. z.o.o	ul. Żernicka 22, Robakowo, 62-023, Gądko, Poland
Zee & Co Group Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Zee & Co Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
Zee & Co Online Limited	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom
The Mall (Luton) Limited Partnership	Unit A, Brook Park East, Shirebrook, NG20 8RY, United Kingdom

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Annexure B

This is Annexure "B" of 1 page (including this page) referred to in Form 604 (Notice of change of interests of substantial holder) dated 16 June 2026.

Date of change	Number of Shares purchased	Average price paid per Share	Aggregate consideration
03/02/26	463,972	0.928200	430,658.81
04/02/26	1,355,839	0.916282	1,242,330.87
05/02/26	1,644,156	0.935553	1,538,195.08
Total	3,463,967	-	\$3,211,184.76

For personal use only

Signature

print name Nicole Amanda Nuttall

capacity Company Secretary

sign here



date 16/6/26