

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

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MARTIN R. HYDE, :  
: :  
Plaintiff, : Case No.: 07 Civ. 5796 (SAS)  
: :  
v. :  
: :  
GORDON RAMSAY, a/k/a CHEF GORDON RAMSAY, :  
UPPER GROUND ENTERPRISES, INC., :  
GRANADA AMERICAN, :  
GRANADA ENTERTAINMENT, :  
A. SMITH & CO., and :  
SEVEN NETWORK LIMITED, :  
: :  
Defendants. :  
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**DISCLOSURE STATEMENT PURSUANT TO  
RULE 7.1(a) OF THE FEDERAL RULES OF CIVIL PROCEDURE**

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for defendants Gordon Ramsay, a/k/a Chef Gordon Ramsay (“Ramsay”), Upper Ground Enterprises, Inc. (“Upper Ground”), Granada Entertainment USA, incorrectly named and sued herein as Granada American and Granada Entertainment (“Granada”) and A. Smith & Co. (“A. Smith”) certifies that:

1. Upper Ground is a wholly-owned subsidiary of Granada Entertainment USA.
2. Granada is a wholly-owned subsidiary of ITV US Holdings Inc.
3. There are no publicly held corporations which own 10% or more of either of Upper Ground’s or Granada’s stock.

4. There are no parent corporations of or publicly held corporations which own 10% or more of A. Smith's stock.

Dated: New York, New York  
July 25, 2007

DAVIS WRIGHT TREMAINE LLP

By:



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*Attorneys for Defendants*

*Gordon Ramsay, Upper Ground*

*Enterprises, Inc., Granada*

*Entertainment USA and A. Smith & Co.*