

Claudia Ray  
KIRKLAND & ELLIS LLP  
601 Lexington Avenue  
New York, New York 10022  
Tel: (212) 446-4800  
Fax: (212) 446-4900  
claudia.ray@kirkland.com

*Attorney for Defendant*  
*THE TJX COMPANIES, INC.*

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

BURBERRY LIMITED,  
a United Kingdom corporation

BURBERRY LIMITED,  
a New York corporation,

Plaintiffs,

v.

THE TJX COMPANIES, INC.,

Defendant.

Case No. 10-CV-1711 (RMB)

ECF Case

**DEFENDANT THE TJX COMPANIES,  
INC.'S DISCLOSURE PURSUANT TO  
RULE 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for defendant The TJX Companies, Inc., a nongovernmental corporate party, makes the following disclosure statement:

The TJX Companies, Inc. has no parent corporation, and as of May 7, 2010, no publicly held corporation owns 10% or more of The TJX Companies, Inc.'s stock.

Dated: May 7, 2010  
New York, New York

**KIRKLAND & ELLIS LLP**

By: *s/Claudia Ray*  
Claudia Ray  
601 Lexington Ave.  
New York, New York 10022  
Tel: (212) 446-4800  
Fax: (212) 446-4900

*Attorney for Defendant*  
*THE TJX COMPANIES, INC.*