

## SCHEDULE 5

### BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications  
UK Listing Authority  
Financial Services Authority  
25, The North Colonnade  
Canary Wharf  
London, E14 5HS

AVS No: 326793

Please ensure the entries on this return are typed

1.	Name of company	ESPRIT HOLDINGS LIMITED	
2.	Name of scheme	2001 Share Option Scheme adopted on November 26, 2001	
3.	Period of return:	From July 11, 2004 to January 10, 2005	
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme	36,147,145 Ordinary Shares	
5.	Number of shares issued/allotted under scheme during period:	4,262,000 Ordinary Shares	
6.	Balance under scheme not yet issued/allotted at end of period	31,885,145 Ordinary Shares	
7.	Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission;	<u>List on</u>	<u>Ordinary Shares</u>
		December 14, 1998	1,092,545,579
		May 20, 1999	25,000,000
		January 10, 2000	82,000,000
		November 25, 2004	30,000,000

Please confirm total number of shares in issue at the end of the period in order for us to update our records

1,197,660,434 Ordinary Shares

Contact for queries:

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Person making return

Name: John C. Poon

Position: Deputy Chairman

Signature: