



Thomas Edward Timothy Homer

914660557

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Thomas Edward Timothy Homer | <b>Number</b>      | 914660557                                      |
| <b>Postcode</b>                    | W2 6BL                      | <b>Address</b>     | One Kingdom Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1963              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                           |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| MISYS SECURITIES TRADING SYSTEMS (ASIA PACIFIC) NZ LIMITED | FC024621 | Other          | 01/06/2013 |           | Director |
| KINDLE GROUP LIMITED                                       | FC030607 | In Liquidation | 18/01/2012 |           | Director |
| MISYS STRUCTURED FINANCE LLC                               | FC030379 | Other          | 22/08/2011 |           | Director |
| MISYS (JERSEY) LIMITED                                     | FC020617 | Other          | 19/08/2010 |           | Director |
| MISYS INTERNATIONAL FINANCE LIMITED                        | FC023611 | Other          | 26/07/2010 |           | Director |
| MISYS CURCON LIMITED                                       | FC024620 | Other          | 26/07/2010 |           | Director |
| MISYS INTERNATIONAL S.A.                                   | FC026065 | Other          | 31/07/2009 |           | Director |
| MIDAS-KAPITI B.V.  | FC028463 | Other          | 30/06/2009 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| FUNDTECH FINANCIAL MESSAGING LTD     | 02773363 | Active - Accounts Filed | 31/08/2017 | 30/06/2018 | Director |
| FUNDTECH UK LIMITED                  | 03680351 | Company is dissolved    | 22/08/2017 | 30/06/2018 | Director |
| INTERSOFTWARE UK LIMITED             | 01662213 | Company is dissolved    | 22/08/2017 | 30/06/2018 | Director |
| ACCOUNTIS EUROPE LTD                 | 04407628 | Active - Accounts Filed | 22/08/2017 | 30/06/2018 | Director |
| FUNDTECH FSC LTD                     | 04325564 | Active - Accounts Filed | 22/08/2017 | 30/06/2018 | Director |
| PAYACTIVE LIMITED                    | 04640103 | Company is dissolved    | 22/08/2017 | 30/06/2018 | Director |
| FINASTRA SUBCO LIMITED               | FC034400 | Active - Accounts Filed | 12/06/2017 | 30/06/2018 | Director |
| MISYS GROUP PENSION TRUSTEES LIMITED | 04291600 | Company is dissolved    | 12/05/2016 | 30/06/2018 | Director |
| MISYS B & S DIVISION LIMITED         | 00844354 | Company is dissolved    | 31/05/2013 |            | Director |
| TURAZ LIMITED                        | 07812834 | Company is dissolved    | 31/05/2013 |            | Director |
| FINASTRA GLOBAL LIMITED              | 07830889 | Active - Accounts Filed | 31/05/2013 | 30/06/2018 | Director |
| MISYS CORPORATE DIRECTOR LIMITED     | 04217573 | Company is dissolved    | 31/05/2013 |            | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MISYS INTERNATIONAL LIMITED                | 07988755 | Active - Accounts Filed | 21/05/2013 | 30/06/2018 | Director |
| FINASTRA GROUP HOLDINGS LIMITED            | 01360027 | Active - Accounts Filed | 21/05/2013 | 30/06/2018 | Director |
| FINASTRA HOLDINGS LIMITED                  | 00874912 | Non-Trading             | 11/07/2012 | 30/06/2018 | Director |
| FINASTRA GLOBAL OPERATIONS LIMITED         | 02698761 | Non-Trading             | 04/01/2012 | 30/06/2018 | Director |
| ACT OVERSEAS LIMITED                       | 01543895 | Company is dissolved    | 04/01/2012 |            | Director |
| SOPHIS UK LIMITED                          | 03228417 | Company is dissolved    | 14/09/2011 |            | Director |
| FINASTRA INTERNATIONAL LIMITED             | 00971479 | Active - Accounts Filed | 16/08/2010 | 30/06/2018 | Director |
| MISYS INTERACTIVE TRADING LIMITED          | 01811517 | Company is dissolved    | 26/07/2010 |            | Director |
| MIDAS-KAPITI INTERNATIONAL PLC             | 02685304 | Company is dissolved    | 26/07/2010 |            | Director |
| MISYS AFRICA LIMITED                       | 03079792 | Active - Accounts Filed | 26/07/2010 | 30/06/2018 | Director |
| BIS SOLAR (U.K.) LIMITED                   | 00964799 | Company is dissolved    | 26/07/2010 |            | Director |
| JOANNA MISYS LIMITED                       | 03258993 | Company is dissolved    | 26/07/2010 |            | Director |
| BIS BEECOM LIMITED                         | NI018339 | Company is dissolved    | 26/07/2010 |            | Director |
| DORQUISH LIMITED                           | 00963035 | Company is dissolved    | 26/07/2010 |            | Director |
| MISYS SERVICES LIMITED                     | 01941076 | Company is dissolved    | 26/07/2010 |            | Director |
| MISYS EUROFIN INVESTMENTS                  | 04863632 | Company is dissolved    | 26/07/2010 |            | Director |
| QUOTIENT NOMINEES LIMITED                  | 02045781 | Company is dissolved    | 26/07/2010 |            | Director |
| QUOTIENT PLC                               | 01194404 | Company is dissolved    | 26/07/2010 |            | Director |
| MISYS INTERACTIVE TRADING (PFS) LIMITED    | 03870708 | Company is dissolved    | 26/07/2010 |            | Director |
| ASSURESOF 2 LIMITED                        | 03987686 | Company is dissolved    | 26/07/2010 |            | Director |
| MISYS (UK) INVESTMENTS                     | 04198563 | Company is dissolved    | 26/07/2010 |            | Director |
| PEARCE TECHNOLOGY LIMITED                  | 01417222 | Company is dissolved    | 26/07/2010 |            | Director |
| ACT CLEARING SERVICES LIMITED              | 02040883 | Company is dissolved    | 26/07/2010 |            | Director |
| PRACTICAL PROGRAMS LIMITED                 | 01824845 | Company is dissolved    | 26/07/2010 |            | Director |
| CONSULTANTS (COMPUTER & FINANCIAL) LIMITED | 01725039 | Company is dissolved    | 26/07/2010 |            | Director |
| MISYS FINANCE LIMITED                      | 03931299 | Company is dissolved    | 26/07/2010 |            | Director |
| SD DECISIONS LIMITED                       | SC045704 | Company is dissolved    | 26/07/2010 |            | Director |
| AREGON LIMITED                             | 01335836 | Company is dissolved    | 26/07/2010 |            | Director |
| COUNTRYWIDE HOLDINGS (UK) LIMITED          | 02435766 | Company is dissolved    | 26/07/2010 |            | Director |
| ACT GROUP SERVICES PLC                     | 02486112 | Company is dissolved    | 26/07/2010 |            | Director |
| EMMA MISYS LIMITED                         | 03259368 | Company is dissolved    | 26/07/2010 |            | Director |
| ROBERTSON MARKETING SERVICES GROUP LIMITED | SC075012 | Company is dissolved    | 26/07/2010 |            | Director |
| MISYS PFS PORTAL HOLDINGS LIMITED          | 03870719 | Company is dissolved    | 26/07/2010 |            | Director |
| ACT SIGMEX GROUP LIMITED                   | 01098557 | Company is dissolved    | 26/07/2010 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ACT SIGMEX LIMITED                                 | 01667324 | Company is dissolved    | 26/07/2010 |            | Director |
| MISYS INTERNATIONAL BANKING SYSTEMS (RISK) LIMITED | 02374250 | Company is dissolved    | 26/07/2010 |            | Director |
| MISYS PATRIOT LIMITED                              | 06641371 | Company is dissolved    | 26/07/2010 |            | Director |
| IDOM CONSULTING LIMITED                            | 03283708 | Company is dissolved    | 29/06/2010 |            | Director |
| MISYS KBS LIMITED                                  | 01545543 | Company is dissolved    | 29/06/2010 |            | Director |
| SUMMIT SYSTEMS INTERNATIONAL LIMITED               | 03379663 | Company is dissolved    | 29/06/2010 |            | Director |
| FINASTRA UK LIMITED                                | 01841697 | Active - Accounts Filed | 29/06/2010 | 30/06/2018 | Director |
| MISYS INTERNATIONAL BANKING SYSTEMS (CIS) LIMITED  | 03259295 | Company is dissolved    | 29/06/2010 |            | Director |
| MISYS IQ LIMITED                                   | 03561603 | Company is dissolved    | 29/06/2010 |            | Director |
| MISYS ASSET MANAGEMENT SYSTEMS LIMITED             | 04918711 | Company is dissolved    | 29/06/2010 |            | Director |
| MISYS INDIA HOLDINGS LIMITED                       | 05394792 | Active - Accounts Filed | 29/06/2010 | 30/06/2018 | Director |
| ALMONDE LIMITED                                    | 04304901 | Company is dissolved    | 29/06/2010 |            | Director |
| MISYS EAGLEYE LIMITED                              | 04205366 | Company is dissolved    | 29/06/2010 |            | Director |
| MISYS OPEN SOURCE SOLUTIONS LIMITED                | 02801072 | Company is dissolved    | 29/06/2010 |            | Director |
| ACT PENSION TRUSTEES LIMITED                       | 01671732 | In Liquidation          | 17/03/2010 | 30/06/2018 | Director |
| MISYS CORPORATE SECRETARY LIMITED                  | 07036299 | Company is dissolved    | 17/03/2010 |            | Director |
| MISYS PORTFOLIO HOLDINGS LIMITED                   | 04314360 | Company is dissolved    | 31/07/2009 |            | Director |
| FINASTRA EUROPE LIMITED                            | 01752099 | Active - Accounts Filed | 31/07/2009 | 30/06/2018 | Director |
| MISYS NOMINEES (2001) LIMITED                      | 04299711 | Company is dissolved    | 31/07/2009 |            | Director |
| MISYS US INVESTMENTS COMPANY LIMITED               | 03379664 | Company is dissolved    | 31/07/2009 |            | Director |
| MISYS INVESTMENT (US) 2011 LIMITED                 | 04243440 | Company is dissolved    | 31/07/2009 |            | Director |
| MISYS INVESTMENT (US) 2009 LIMITED                 | 04243449 | Company is dissolved    | 31/07/2009 |            | Director |
| MISYS WORCESTER LIMITED                            | 00663372 | Company is dissolved    | 31/07/2009 |            | Director |
| MISYS INVESTMENT (US) 2014 LIMITED                 | 04243437 | Company is dissolved    | 31/07/2009 |            | Director |