



ORACLE CORPORATION NOMINEES LIMITED

911832671

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | ORACLE CORPORATION<br>NOMINEES LIMITED | <b>Number</b>      | 911832671  |
| <b>Postcode</b>                    | RG6 1RA                                | <b>Address</b>     | Oracle Parkway<br>Thames Valley Park<br>Reading<br>Berkshire |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 29                                     |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| NEXT TECHNIK LTD                      | 13475417 | Active - Accounts Filed | 18/10/2023 |           | Director |
| DIAMOND (KH) UK ASSETCO LIMITED       | 13063591 | Active - Accounts Filed | 13/09/2022 |           | Director |
| CERNER LIMITED                        | 02519305 | Active - Accounts Filed | 12/09/2022 |           | Director |
| FEDEROS SOFTWARE UK LTD               | 10906094 | Active - Accounts Filed | 26/01/2022 |           | Director |
| PIXOLOGY LTD                          | 08412737 | Active - Accounts Filed | 27/04/2020 |           | Director |
| ACONEX (UK) LIMITED                   | 04792234 | Active - Accounts Filed | 16/05/2018 |           | Director |
| GRAPESHOT LIMITED                     | 04517730 | Non-Trading             | 15/05/2018 |           | Director |
| ACONEX SERVICES LIMITED               | 03011107 | Active - Accounts Filed | 23/04/2018 |           | Director |
| VENDA LIMITED                         | 04244828 | Active - Accounts Filed | 21/12/2016 |           | Director |
| TEXTURA EUROPE LIMITED                | 08610622 | Non-Trading             | 14/07/2016 |           | Director |
| MAXYMISER LIMITED                     | SC276623 | Active - Accounts Filed | 19/10/2015 |           | Director |
| TOREX RETAIL SOLUTIONS (UK) LIMITED   | 02168644 | Non-Trading             | 01/01/2015 |           | Director |
| ANKER LIMITED                         | 05303961 | Non-Trading             | 26/11/2014 |           | Director |
| HUGIN SWEDA INTERNATIONAL LIMITED     | 01748074 | Non-Trading             | 26/11/2014 |           | Director |
| TOREX RETAIL HOLDINGS LIMITED         | 06273940 | Non-Trading             | 26/11/2014 |           | Director |
| MICROS RETAIL SERVICES UK LIMITED     | 02306403 | Non-Trading             | 26/11/2014 |           | Director |
| REDSKY IT (HOUNSLOW) LIMITED          | 02698759 | Non-Trading             | 25/11/2014 |           | Director |
| MICROS RETAIL HOLDINGS EUROPE LIMITED | 04204279 | Non-Trading             | 21/10/2014 |           | Director |
| TOA TECHNOLOGIES LIMITED              | 08303883 | Non-Trading             | 16/10/2014 |           | Director |
| MF UK FC LIMITED                      | 08032145 | Active - Accounts Filed | 22/09/2014 |           | Director |
| RESPONSYS, LIMITED                    | 04075156 | Non-Trading             | 27/02/2014 |           | Director |
| ACME PACKET UK LIMITED                | 05264938 | Active - Accounts Filed | 20/05/2013 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| TALEO (UK) LIMITED                            | 04881364 | Active - Accounts Filed | 20/04/2012 | Director |
| DOMAIN SOFTWARE SOLUTIONS LIMITED             | 03212451 | Company is dissolved    | 20/09/2010 | Director |
| CLINSOFT LIMITED                              | 03479402 | Company is dissolved    | 20/09/2010 | Director |
| ORACLE SUN ACQUISITION                        | 07223047 | Non-Trading             | 14/04/2010 | Director |
| ORACLE EMEA MANAGEMENT                        | 03320099 | Non-Trading             | 10/08/2007 | Director |
| ORACLE CORPORATION UK TRUSTEE COMPANY LIMITED | 04279947 | Non-Trading             | 10/08/2007 | Director |
| DECISIONEERING (UK) LIMITED                   | 03849548 | Active - Accounts Filed | 16/07/2007 | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| TALARI UK LIMITED                       | 10516954 | Company is dissolved | 20/12/2018 |           | Director |
| ACONEX (EUROPE)                         | 06328897 | Company is dissolved | 16/05/2018 |           | Director |
| ZENEDGE UK LTD                          | 10762036 | Company is dissolved | 02/04/2018 |           | Director |
| APIARY LIMITED                          | 07615467 | Company is dissolved | 31/10/2017 |           | Director |
| MOAT EUROPE LTD                         | 10031614 | Company is dissolved | 03/07/2017 |           | Director |
| WERCKER LTD                             | 09955959 | Company is dissolved | 23/06/2017 |           | Director |
| DYN                                     | 07938282 | Company is dissolved | 27/03/2017 |           | Director |
| NETSUITE UK                             | 06762039 | Company is dissolved | 16/12/2016 |           | Director |
| BRONTO SOFTWARE LIMITED                 | 07898642 | Company is dissolved | 14/12/2016 |           | Director |
| OPOWER-UK                               | 07698422 | Company is dissolved | 24/06/2016 |           | Director |
| DATALOGIX UK                            | 08288497 | Company is dissolved | 05/03/2015 |           | Director |
| RADII LIMITED                           | 03760430 | Company is dissolved | 26/02/2015 |           | Director |
| INNSITE INTERNATIONAL LIMITED           | 02090235 | Company is dissolved | 26/02/2015 |           | Director |
| REDSKY IT (BIRMINGHAM) LIMITED          | 06063098 | Company is dissolved | 19/02/2015 |           | Director |
| FLEXILINE FORECOURT SERVICES LTD        | 03859951 | Company is dissolved | 16/12/2014 |           | Director |
| RETAIL-J LIMITED                        | 04131160 | Company is dissolved | 16/12/2014 |           | Director |
| TOREX HOSPITALITY SOLUTIONS LIMITED     | 06604882 | Company is dissolved | 26/11/2014 |           | Director |
| ANKER SYSTEMS                           | 01365105 | Company is dissolved | 26/11/2014 |           | Director |
| XN CHECKOUT HOLDINGS LIMITED            | 02126945 | Company is dissolved | 26/11/2014 |           | Director |
| XN CHECKOUT LIMITED                     | 01392523 | Company is dissolved | 26/11/2014 |           | Director |
| MICROS RETAIL AND MANUFACTURING LIMITED | 01281232 | Company is dissolved | 25/11/2014 |           | Director |
| MICROS TRAVEL LIMITED                   | 02698763 | Company is dissolved | 22/09/2014 |           | Director |
| MICROS SYSTEMS UK                       | 02429219 | Company is dissolved | 22/09/2014 |           | Director |
| GREENBYTES LIMITED                      | 08587643 | Company is dissolved | 19/06/2014 |           | Director |
| BLUE KAI UK                             | 08645293 | Company is dissolved | 13/05/2014 |           | Director |
| BIGMACHINES                             | 07142831 | Company is dissolved | 04/12/2013 |           | Director |
| TEKELEC                                 | 03592089 | Company is dissolved | 17/07/2013 |           | Director |

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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| AP MAPLE LEAF LIMITED                         | 07846727 | Company is dissolved    | 20/05/2013            | Director          |
| ELOQUA (UK) LIMITED                           | 06459120 | Company is dissolved    | 25/02/2013            | Director          |
| XSIGO SYSTEMS LIMITED                         | 06381526 | Company is dissolved    | 28/09/2012            | Director          |
| VITRUE UK LIMITED                             | 07636594 | Company is dissolved    | 03/08/2012            | Director          |
| JOBPARTNERS                                   | 06423428 | Company is dissolved    | 20/04/2012            | Director          |
| TALEO GROUP UK                                | 03669030 | Company is dissolved    | 20/04/2012            | Director          |
| RIGHTNOW TECHNOLOGIES (UK)                    | 03969982 | Company is dissolved    | 10/02/2012            | Director          |
| ENDECA TECHNOLOGIES                           | 04304847 | Company is dissolved    | 20/12/2011            | Director          |
| INQUIRA EUROPE,                               | 05656473 | Company is dissolved    | 20/09/2011            | Director          |
| PILLAR DATA SYSTEMS                           | 05540729 | Company is dissolved    | 15/08/2011            | Director          |
| FATWIRE                                       | 04121756 | Company is dissolved    | 10/08/2011            | Director          |
| FATWIRE HOLDINGS LIMITED                      | 04856839 | Company is dissolved    | 10/08/2011            | Director          |
| ORACLE ATG ACQUISITION                        | 07534497 | Company is dissolved    | 18/02/2011            | Director          |
| ATG (NORTHERN IRELAND)                        | NI035504 | Company is dissolved    | 07/02/2011            | Director          |
| ART TECHNOLOGY GROUP (EUROPE)                 | 03949551 | Company is dissolved    | 24/01/2011            | Director          |
| SECERNO                                       | 04970759 | Company is dissolved    | 21/06/2010            | Director          |
| SUN MICROSYSTEMS HOLDINGS                     | 02319359 | Company is dissolved    | 19/02/2010            | Director          |
| ORACLE SUN INTEGRATION                        | 07158817 | Company is dissolved    | 18/02/2010            | Director          |
| GOLDENGATE SOFTWARE UK LTD.                   | 06702114 | Company is dissolved    | 15/10/2009            | Director          |
| RELSYS UK LIMITED                             | 03866992 | Company is dissolved    | 23/07/2009            | Director          |
| ORACLE CORPORATION UK LIMITED                 | 01782505 | Active - Accounts Filed | 07/04/2009 28/09/2011 | Director          |
| PERTMASTER UK                                 | 03222020 | Company is dissolved    | 06/01/2009            | Director          |
| HALEY (EUROPE)                                | 04407101 | Company is dissolved    | 30/12/2008            | Director          |
| PRIMAVERA UK ACQUISITION                      | 06770391 | Company is dissolved    | 16/12/2008            | Director          |
| GEOTRAIN (EUROPE) LIMITED                     | 02736628 | Company is dissolved    | 11/11/2008            | Company Secretary |
| GEOTRAIN (EUROPE) LIMITED                     | 02736628 | Company is dissolved    | 11/11/2008            | Director          |
| GLOBAL KNOWLEDGE NETWORK (UK) LIMITED         | 03103902 | Company is dissolved    | 22/10/2008            | Director          |
| ADVANCED VISUAL TECHNOLOGY AMERICAS           | 04828923 | Company is dissolved    | 08/10/2008            | Director          |
| ADVANCED VISUAL TECHNOLOGY                    | 03383643 | Company is dissolved    | 08/10/2008            | Director          |
| ACSERA LIMITED                                | 05258195 | Company is dissolved    | 29/09/2008            | Director          |
| WHITEHILL TECHNOLOGIES (UK), LIMITED          | 03640260 | Company is dissolved    | 31/07/2008            | Director          |
| BEA SYSTEMS                                   | 03141233 | Company is dissolved    | 30/04/2008            | Director          |
| BEA SYSTEMS EUROPE                            | 03738481 | Company is dissolved    | 30/04/2008            | Director          |
| BEA SYSTEMS CUSTOMER SUPPORT (UNITED KINGDOM) | 05480010 | Company is dissolved    | 30/04/2008            | Director          |
| AGILE SOFTWARE                                | 03924141 | Company is dissolved    | 11/09/2007            | Director          |
| LODESTAR SOLUTIONS LIMITED                    | 04228805 | Company is dissolved    | 20/08/2007            | Director          |



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|                                    |          |                      |                       |                   |
|------------------------------------|----------|----------------------|-----------------------|-------------------|
| G-LOG (UK) LIMITED                 | 04027412 | Company is dissolved | 10/08/2007            | Director          |
| RETEK INFORMATION SYSTEMS LIMITED  | 03057870 | Company is dissolved | 10/08/2007            | Director          |
| HYPERION SOLUTIONS (UK)            | 02691491 | Company is dissolved | 21/06/2007            | Director          |
| ARBOR SOFTWARE UNLIMITED           | 02797456 | Company is dissolved | 13/06/2007            | Director          |
| SAPLING CORPORATION EUROPE LIMITED | 03027983 | Company is dissolved | 13/06/2007            | Director          |
| METASOLV SOFTWARE (UK)             | 03200425 | Company is dissolved | 06/06/2007            | Director          |
| METASOLV SOFTWARE (UK)             | 03200425 | Company is dissolved | 06/06/2007 06/06/2007 | Company Secretary |