



**Kirk Jeffrey Isaacson**

**912342581**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Kirk Jeffrey Isaacson | <b>Number</b>      | 912342581  |
| <b>Postcode</b>                    |                       | <b>Address</b>     | 1110 Fox Glen Drive<br>St Charles<br>Illinois 60174<br>Usa |
| <b>Date of birth</b>               | February 1955         | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name       | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------|----------|----------------|------------|-----------|-------------------|
| RETAINACAR LIMITED | 01620772 | Non-Trading    | 05/07/2007 |           | Company Secretary |
| RETAINACAR LIMITED | 01620772 | Non-Trading    | 05/07/2007 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| POS TECHNOLOGIES U.K. LIMITED       | 03593642 | Company is dissolved | 02/09/2009 | 17/10/2007 | Company Secretary |
| ANKER SYSTEMS                       | 01365105 | Company is dissolved | 02/09/2009 | 10/03/2010 | Company Secretary |
| ANKER (U.K.) LIMITED                | 03848330 | Company is dissolved | 02/09/2009 | 10/03/2010 | Company Secretary |
| RIVA GROUP LIMITED                  | 01384967 | Company is dissolved | 02/09/2009 | 10/03/2010 | Company Secretary |
| ADS ANKER LIMITED                   | 00395251 | Company is dissolved | 02/09/2009 | 17/10/2007 | Company Secretary |
| TOREX RETAIL HOLDINGS LIMITED       | 06273940 | Non-Trading          | 20/03/2009 | 10/03/2010 | Company Secretary |
| TOREX HOSPITALITY SOLUTIONS LIMITED | 06604882 | Company is dissolved | 28/05/2008 | 10/03/2010 | Director          |
| RETAIL-J LIMITED                    | 04131160 | Company is dissolved | 17/10/2007 | 10/03/2010 | Director          |
| RETAIL-J LIMITED                    | 04131160 | Company is dissolved | 17/10/2007 | 10/03/2010 | Company Secretary |
| EPOS COMPUTING SERVICES LIMITED     | 03241146 | Company is dissolved | 05/07/2007 | 10/03/2010 | Company Secretary |
| MERCURY PETROLEUM SYSTEMS LTD       | 03739189 | Company is dissolved | 05/07/2007 |            | Director          |
| XN ENTERTAINMENT LIMITED.           | 04805152 | Company is dissolved | 05/07/2007 | 10/03/2010 | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| RETAIL SYSTEMS SUPPORT LIMITED                | 04338359 | Company is dissolved | 05/07/2007 |            | Director          |
| COMPASS SOFTWARE (UK) LIMITED                 | 03891814 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| RETAIL STORE SYSTEMS LIMITED                  | 04736597 | Company is dissolved | 05/07/2007 | 09/02/2010 | Company Secretary |
| TOREX RETAIL ONLINE COMPUTER SERVICES LIMITED | 01044892 | Company is dissolved | 05/07/2007 |            | Director          |
| POS TECHNOLOGIES U.K. LIMITED                 | 03593642 | Company is dissolved | 05/07/2007 |            | Director          |
| ADS ANKER LIMITED                             | 00395251 | Company is dissolved | 05/07/2007 |            | Director          |
| XN ENTERTAINMENT LIMITED.                     | 04805152 | Company is dissolved | 05/07/2007 | 10/03/2010 | Company Secretary |
| COMPASS SOFTWARE GROUP LIMITED                | 03126087 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| CHANNEL CONNECT LIMITED                       | 03251528 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| MERCURY PETROLEUM SYSTEMS LTD                 | 03739189 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| KPOS LIMITED                                  | 02181791 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| ARCIRIS LIMITED                               | 03279479 | Company is dissolved | 05/07/2007 | 10/03/2010 | Director          |
| HUGIN SWEDA INTERNATIONAL LIMITED             | 01748074 | Non-Trading          | 05/07/2007 | 10/03/2010 | Company Secretary |
| SYSTEMS GUIDANCE LIMITED                      | 01777400 | Company is dissolved | 05/07/2007 | 29/07/2008 | Company Secretary |
| C T N SYSTEMS LIMITED                         | 02650721 | Company is dissolved | 05/07/2007 |            | Director          |
| MOSS HOUSE GROUP (SYSTEMS) LIMITED            | 02803329 | Company is dissolved | 05/07/2007 |            | Director          |
| MULTEPOS COMPUTER SYSTEMS LIMITED             | 03711585 | Company is dissolved | 05/07/2007 | 31/10/2008 | Director          |
| RETAIL STORE SYSTEMS LIMITED                  | 04736597 | Company is dissolved | 05/07/2007 | 09/02/2010 | Director          |
| ADS RETAIL SYSTEMS LIMITED                    | 00685427 | Company is dissolved | 05/07/2007 |            | Director          |
| TOREX RETAIL (KPOS) LIMITED                   | 01303280 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| PIQUET COMPUTER SERVICES LIMITED              | 01428848 | Company is dissolved | 05/07/2007 |            | Director          |
| INFOCARE (RENTALS) LIMITED                    | 01846378 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| XN CHECKOUT HOLDINGS LIMITED                  | 02126945 | Company is dissolved | 05/07/2007 | 10/03/2010 | Company Secretary |
| MOSS HOUSE GROUP (SYSTEMS) LIMITED            | 02803329 | Company is dissolved | 05/07/2007 | 29/07/2008 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| MULTEPOS COMPUTER SYSTEMS LIMITED           | 03711585 | Company is dissolved | 05/07/2007 | 31/10/2008 | Company Secretary |
| GUIDED IMAGE LIMITED                        | 03228729 | Company is dissolved | 05/07/2007 |            | Director          |
| TQ IPS LIMITED                              | 04549116 | Company is dissolved | 05/07/2007 | 19/11/2009 | Company Secretary |
| TOREX RETAIL SOLUTIONS (UK) LIMITED         | 02168644 | Non-Trading          | 05/07/2007 | 10/03/2010 | Director          |
| TOREX RETAIL (NON TRADING HOLDINGS) LIMITED | 03639795 | Company is dissolved | 05/07/2007 | 29/07/2008 | Company Secretary |
| TOREX RETAIL (AM) LIMITED                   | 01146442 | Company is dissolved | 05/07/2007 |            | Director          |
| ANKER SYSTEMS                               | 01365105 | Company is dissolved | 05/07/2007 | 10/03/2010 | Director          |
| RIVA GROUP LIMITED                          | 01384967 | Company is dissolved | 05/07/2007 | 10/03/2010 | Director          |
| INFOCARE (RENTALS) LIMITED                  | 01846378 | Company is dissolved | 05/07/2007 |            | Director          |
| C T N SYSTEMS LIMITED                       | 02650721 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| SOVEREIGN DISTRIBUTION LIMITED              | 03117935 | Company is dissolved | 05/07/2007 | 17/10/2007 | Company Secretary |
| TOREX RETAIL (NON TRADING HOLDINGS) LIMITED | 03639795 | Company is dissolved | 05/07/2007 | 10/03/2010 | Director          |
| MILTENSIDE LIMITED                          | 03813026 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| MICROS RETAIL HOLDINGS EUROPE LIMITED       | 04204279 | Non-Trading          | 05/07/2007 | 10/03/2010 | Director          |
| RETAIL PETROLEUM SOLUTIONS (UK) LIMITED     | 04354825 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| RADII SOFTWARE LIMITED                      | 03813038 | Company is dissolved | 05/07/2007 |            | Director          |
| KPOS LIMITED                                | 02181791 | Company is dissolved | 05/07/2007 |            | Director          |
| EPOS COMPUTING SERVICES LIMITED             | 03241146 | Company is dissolved | 05/07/2007 | 10/03/2010 | Director          |
| COMPASS SOFTWARE (UK) LIMITED               | 03891814 | Company is dissolved | 05/07/2007 |            | Director          |
| RIVA ELECTRONICS LIMITED                    | 01519182 | Company is dissolved | 05/07/2007 |            | Director          |
| TOREX RETAIL (SERVICES) LIMITED             | 04174479 | Company is dissolved | 05/07/2007 |            | Director          |
| ARCIRIS HOLDINGS LIMITED                    | 04329902 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| MDA SOLUTIONS LIMITED                       | 03893001 | Company is dissolved | 05/07/2007 |            | Director          |
| MDA SOLUTIONS LIMITED                       | 03893001 | Company is dissolved | 05/07/2007 | 29/07/2008 | Company Secretary |
| TOREX RETAIL 100 LIMITED                    | 01587520 | Company is dissolved | 05/07/2007 | 29/07/2008 | Company Secretary |
| INFOCARE LIMITED                            | 01826671 | Company is dissolved | 05/07/2007 | 17/10/2007 | Company Secretary |
| XN (NON TRADING) LIMITED                    | 02180312 | Company is dissolved | 05/07/2007 | 17/10/2007 | Company Secretary |



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| SCHEDULE WORKS LIMITED         | 02527606 | Company is dissolved | 05/07/2007 | 29/07/2008 | Company Secretary |
| SOVEREIGN DISTRIBUTION LIMITED | 03117935 | Company is dissolved | 05/07/2007 |            | Director          |
| RADII SYSTEMS LIMITED          | 03813031 | Company is dissolved | 05/07/2007 |            | Director          |
| RADII SYSTEMS LIMITED          | 03813031 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| RADII LIMITED                  | 03760430 | Company is dissolved | 05/07/2007 | 10/03/2010 | Director          |
| TOREX RETAIL (AM) LIMITED      | 01146442 | Company is dissolved | 05/07/2007 |            | Company Secretary |
| PCS TRUSTEE LIMITED            | 03745875 | Company is dissolved | 05/07/2007 |            | Director          |