<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>SIRSI LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>02498901</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>03/05/2015</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>62012</td>
</tr>
<tr>
<td></td>
<td>62030</td>
</tr>
<tr>
<td></td>
<td>62090</td>
</tr>
<tr>
<td></td>
<td>63110</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by shares</td>
</tr>
<tr>
<td><strong>Situation of Registered Office:</strong></td>
<td>C/O SIRSIDYNIX</td>
</tr>
<tr>
<td></td>
<td>54 CLARENDON ROAD</td>
</tr>
<tr>
<td></td>
<td>WATFORD</td>
</tr>
<tr>
<td></td>
<td>HERTFORDSHIRE</td>
</tr>
<tr>
<td></td>
<td>WD17 1DU</td>
</tr>
</tbody>
</table>
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BIG YELLOW SELF STORAGE COMPANY A LIMITED ASCOT ROAD
WATFORD
ENGLAND
WD18 8AL

There are no records kept at the above address

_____________________________________________________________________________________

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR. JOHN SCOTT
Surname: ASKEW

Former names:

Service Address recorded as Company's registered office

_____________________________________________________________________________________

Electronically Filed Document for Company Number: 02498901
Company Director 1

Type: Person
Full forename(s): MR JOHN SCOTT
Surname: ASKEW

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 19/03/1962 Nationality: AMERICAN
Occupation: GENERAL COUNSEL

Company Director 2

Type: Person
Full forename(s): MR WILLIAM CHARLES
Surname: DAVISON JR

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 29/01/1966 Nationality: USA
Occupation: CEO
Company Director 3

Type: Person

Full forename(s): MR JOHN KUENZI

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 29/12/1967 Nationality: AMERICAN

Occupation: FINANCE DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>670</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>670</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NORMAL ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHING

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>670</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>670</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 670 ORDINARY shares held as at the date of this return
Name: SIRSI CORP

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 02498901