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SOURCE: Thomson Reuters Corporation

Thomson Reuters Corporation

December 12, 2011 10:00 ET

Lord Mark Malloch-Brown to Join Thomson Reuters Founders Share Company, Board of Directors

LONDON--(Marketwire - Dec 12, 2011) - Thomson Reuters Founders Share Company today announced that it has appointed Lord Malloch-Brown, Chairman of Europe, Middle East & Africa, FTI Consulting Inc. to join its Board.

Previously, Lord Malloch-Brown served as Minister of State in the Foreign and Commonwealth Office of the British government with responsibility for Africa, Asia and the United Nations. He has also served as United Nations Deputy Secretary-General, Administrator of the United Nations Development Programme, Vice President of External Affairs at the World Bank and founded the Economist Development Report. Additionally, Lord Malloch-Brown worked as a journalist at the Economist and as a political consultant. He holds a first class honours degree in history from Magdalene College, Cambridge and a master's degree in political science from the University of Michigan.

Lord Malloch-Brown was knighted for his international service and made a Life Peer and Privy Counsellor when he joined the UK Cabinet in 2007. He remains a member of the House of Lords.

He is Chair of the Royal Africa Society, Trustee of the Shell Foundation and a member of the Boards of the International Crisis Group, the Open Society Foundation, Save the Children International, the Centre for Global Development and the Children's Investment Fund Foundation.

The Directors of the Founders Share Company act as Trustees of the Thomson Reuters Trust Principles (the "Principles"). These are applied to the entire Thomson Reuters business and govern the way in which Thomson Reuters carries out business throughout the world.

"Lord Malloch-Brown is most welcome as a Director and Trustee. He has a wealth of international experience, not least in prominent positions in the United Nations and in world-class NGOs. His background as a journalist is an element that is appreciated in a company such as ours." said Pehr Gyllenhammar, chairman of the Founders Share Company's Board.

"A free press is as important a guarantee of an open society as any. As media freedom faces new challenges of technology and economics as well as the enduring ones of editorial standards and securing free speech, the Thomson Reuters Trust Principles look more relevant than ever. I am proud to have this opportunity to support them," added Lord Malloch-Brown.

The constitution of Thomson Reuters Corporation (the ultimate parent company of the Thomson Reuters Group) includes provisions to safeguard the Principles. Thomson Reuters has issued the Founders Share Company with a single Founders Share which enables it to restrict any shareholder action which threatens the Principles.

About Thomson Reuters

Thomson Reuters is the world's leading source of intelligent information for businesses and professionals. We combine industry expertise with innovative technology to deliver critical information to leading decision makers in the financial, legal, tax and accounting, healthcare and science and media markets, powered by the world's most trusted news organization. With headquarters in New York and major operations in London and Eagan, Minnesota, Thomson Reuters employs more than 55,000 people and operates in over 100 countries. Thomson Reuters shares are listed on the Toronto and New York Stock Exchanges (symbol: TRI). For more information, go to www.thomsonreuters.com.

CONTACT INFORMATION

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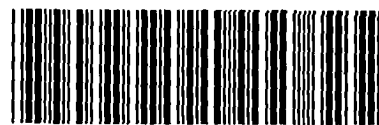
REGISTERED NUMBER: 01812511 (England and Wales)

THOMSON REUTERS FOUNDERS SHARE COMPANY LIMITED

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2017

WEDNESDAY



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COMPANIES HOUSE

**THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED**

COMPANY INFORMATION
for the year ended 31 December 2017

DIRECTORS:	Dame Helen Alexander (deceased 5 August 2017) Kimberley Williams Ronald Close Lawton Fitt President Tarja Halonen The Right Hon The Lord Jay Yuko Kawamoto Pascal Lamy Nicholas Lemann Dr Pedro Malan Vikram Mehta Dr Michael Naumann Ory Okolloh Beverly L W Sunn Steven Turnbull
SECRETARY:	Christina Feeny
REGISTERED OFFICE:	3 More London Riverside London SE1 2AQ
REGISTERED NUMBER:	01812511 (England and Wales)
AUDITORS:	Ernst & Young LLP 1 More London Place London SE1 2AF
BANKERS:	Lloyds Bank plc 3 rd Floor 21/23 Hill Street Mayfair London W1J 5JW
SOLICITORS:	Norton Rose Fullbright LLP 3 More London Riverside London SE1 2AQ

**THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED (REGISTERED NUMBER: 01812511)**

**REPORT OF THE DIRECTORS
for the year ended 31 December 2017**

The directors present their report and the financial statements of Thomson Reuters Founders Share Company Limited (the "Company") for the year ended 31 December 2017.

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

Thomson Reuters is a leading global information services provider which also operates Reuters, the world's largest international multimedia news agency.

The Company holds a share, called the Thomson Reuters Founders Share, in Thomson Reuters Corporation which was issued to the Company on 17 April 2008.

The Company is required by its constitution to exercise all such rights and powers as may from time to time be vested in the Company, including such rights as are now or may at any time be vested in the Thomson Reuters Founders Share, so as to secure (as far as, by the exercise of such rights and such other rights and powers as may be vested in the Company, the Company is able to do so) that, in the opinion of the Company, the following principles, known as the Thomson Reuters Trust Principles, are complied with:

- that Thomson Reuters shall at no time pass into the hands of any one interest, group or faction;
- that the integrity, independence and freedom from bias of Thomson Reuters shall at all times be fully preserved;
- that Thomson Reuters shall supply unbiased and reliable news services to newspapers, news agencies, broadcasters and other media subscribers and to businesses, governments, institutions, individuals and others with whom Thomson Reuters has or may have contracts;
- that Thomson Reuters shall pay due regard to the many interests which it serves in addition to those of the media; and
- that no effort shall be spared to expand, develop and adapt the news and other services and products of Thomson Reuters so as to maintain its leading position in the international news and information business.

The directors of the Company, who are also its members, and who are known as the Thomson Reuters Trustees, are required in the performance of their duties as directors generally to act in accordance with the Thomson Reuters Trust Principles and to endeavour to ensure, in so far as they are able to do so by the proper exercise of the powers from time to time vested in them (including the exercise of the rights attached to the Thomson Reuters Founders Share), that the Thomson Reuters Trust Principles are complied with.

The directors are selected by a nomination committee (the "Nomination Committee") and proposed to the board of the Company for appointment. The Nomination Committee includes representatives of the Company's board, including its Chairman, who also chairs the committee, and the Deputy Chairman. The Chairman appoints three other directors of the Company as members of the Nomination Committee. Thomson Reuters Corporation has two representatives on the Nomination Committee. Two of the committee's members are judges from the European Court of Human Rights. The remaining members are representatives of press associations from the United Kingdom, Australia and New Zealand.

In January 2018, the Company and Thomson Reuters Corporation agreed to make certain consequential amendments to the Thomson Reuters Trust Principles arrangements (including a change to the first and third Thomson Reuters Trust Principles to refer to Reuters rather than Thomson Reuters). The amendments are expected to take effect in the second half of 2018. Notwithstanding these anticipated changes, no change to the Company's activity is expected.

The Thomson Reuters Corporation constitution confers certain rights on the Company in order to safeguard the Thomson Reuters Trust Principles. In particular, the Thomson Reuters Founders Share entitles the Company to vote in circumstances where a person, other than one approved by the Company (an "Approved Person"), (a) has acquired (or is otherwise interested in) 15 per cent or more of the outstanding voting shares of Thomson Reuters Corporation, or (b) has acquired (or is attempting to acquire) control of Thomson Reuters Corporation by becoming the owner of, or otherwise interested in, 30 per cent or more of such outstanding voting shares. In general, votes cast by the Company, alone or in combination with votes cast by Approved Persons, will be sufficient either to negate the voting power of the acquiring person or to constitute the requisite majority voting power to pass or defeat any shareholders' resolution.

**THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED (REGISTERED NUMBER: 01812511)**

**REPORT OF THE DIRECTORS
for the year ended 31 December 2017**

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS (continued)

The Woodbridge Company Limited ("Woodbridge"), which is the controlling shareholder of Thomson Reuters, entered into an agreement with the Company on 17 April 2008 (the "Support Agreement") (as amended and restated on 10 September 2009 and 7 November 2016) which provides for Woodbridge to support the Thomson Reuters Trust Principles and to exercise its voting rights to give effect to this support. Under the Support Agreement, the Company designates Woodbridge as an Approved Person for so long as Woodbridge is controlled by members of the Thomson family, companies controlled by them and trusts for their benefit.

In addition, under a Deed of Mutual Covenant dated 25 November 2016 replacing similar earlier deeds (the "Deed of Mutual Covenant"), Thomson Reuters Corporation, the Company and the representatives of press associations from the United Kingdom, Australia and New Zealand referred to above, have entered into certain commitments relating to the upholding of the Thomson Reuters Trust Principles and the operation of the Company for that purpose.

Amendments to each of the Thomson Reuters Corporation constitution, the Support Agreement and the Deed of Mutual Covenant are expected to be made during the second half of 2018.

The Thomson Reuters Trustees have scheduled meetings in each year (and additional meetings as required) for the purpose of monitoring the application of the Thomson Reuters Trust Principles to the Thomson Reuters business. The Thomson Reuters Trustees receive regular reports on Thomson Reuters compliance with the Thomson Reuters Trust Principles and on the operational performance of the news and information services. Thomson Reuters Corporation considers the application of the Thomson Reuters Trust Principles to the Thomson Reuters business at a board meeting on an annual basis and reports to the Company following such consideration. The Thomson Reuters Trustees have made visits to Thomson Reuters offices around the world to promote the Thomson Reuters Trust Principles and to deepen their understanding of the Thomson Reuters business.

PRINCIPAL RISKS AND UNCERTAINTIES

The principal risks to the Company meeting its objectives are:

- the failure of the management of Thomson Reuters Corporation to (a) meet its obligations to ensure that the Thomson Reuters Trust Principles are complied with and (b) comply with its obligation to provide funds to enable the Company to meet its liabilities as they fall due; and
- the failure of Woodbridge to exercise its voting rights to give effect to its support of the Thomson Reuters Trust Principles.

The Company maintains a regular dialogue with the senior management of Thomson Reuters Corporation to ensure that any potential conflicts are identified at an early stage.

RESULTS AND DIVIDENDS

All expenditure has been reimbursed by Thomson Reuters Corporation with the result that the Company has neither a profit nor a loss for the year (2016: nil). No dividend was distributed for the year ended 31 December 2017 (2016: nil).

GOING CONCERN

After making enquiries and having considered the Deed of Mutual Covenant (the relevant provisions of which being as set out in note 13 to these financial statements), the Directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, they continue to adopt the going concern basis in preparing these financial statements.

THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED (REGISTERED NUMBER: 01812511)

REPORT OF THE DIRECTORS
for the year ended 31 December 2017

DIRECTORS

Dame Helen Alexander was appointed as new Chairman of the Company with effect from 1 January 2017 and continued to serve as director of the Company until her death on 5 August 2017. Kimberley Williams' appointment as Acting Chairman was confirmed on 23 August 2017 and his subsequent appointment as Chairman confirmed with effect from 1 January 2018.

The directors who served the Company during the year were as follows:

Dame Helen Alexander (deceased 5 August 2017)
Kimberley Williams
Ronald Close
Lawton Fitt
President Tarja Halonen
The Right Hon The Lord Jay
Yuko Kawamoto
Pascal Lamy
Nicholas Lemann
Pedro Malan
Vikram Mehta
Dr Michael Naumann
Ory Okolloh
Beverly L W Sunn
Steven Turnbull

The directors are also members of the Company. The number of members is currently limited to 18 and the liability of each member is limited to £10. None of the directors had an interest in any other shares, transactions, arrangements or service contracts which required disclosure in either this or the previous year.

At a meeting of the directors on 13 October 2016 it was resolved that the Chairman's remuneration be increased from £65,000 to £75,000 per annum with effect from 1 January 2017. Directors' remuneration is £20,000 per annum. Members of the Nomination Committee who are both eligible for remuneration, and who accept such remuneration, are offered remuneration at 25 per cent of the current directors' remuneration (i.e. currently £5,000).

The term of office for directors appointed after 1 May 2014 is a maximum of three periods of three years, subject to re-election at the end of each period. For directors appointed before 1 May 2014, such directors serve a maximum of three periods of five years, subject to re-election at the end of each period.

DISCLOSURE OF INFORMATION TO THE AUDITORS

So far as each person who was a director at the date of approving this report is aware, there is no relevant audit information, being information needed by the auditors in connection with preparing its report, of which the auditors are unaware. Having made enquiries of fellow directors and the Company's auditors, each director has taken all the steps that he or she ought to have taken as a director in order to make himself or herself aware of any relevant audit information and to establish that the auditors are aware of that information.

AUDITORS

The auditors, Ernst & Young LLP, will be deemed to be re-appointed in accordance with section 487(2) of the Companies Act 2006.

SMALL COMPANIES REGIME

In preparing this directors' report, the directors have taken advantage of the small companies exemption under section 415A of the Companies Act 2006 for reduced disclosures. The directors have also taken advantage of the small companies exemption under section 414B in relation to preparation of a strategic report.

ON BEHALF OF THE BOARD:



.....
Steven Turnbull - Director

Date: 21 May 2018

**THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED (REGISTERED NUMBER: 01812511)**

**STATEMENT OF DIRECTORS' RESPONSIBILITIES
for the year ended 31 December 2017**

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice ("UK Accounting Standards") and applicable law, including Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102"). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards including FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED**

Opinion

We have audited the financial statements of Thomson Reuters Founders Share Company Limited (the 'company') for the year ended 31 December 2017 which comprise of the primary statements such as the Statement of comprehensive income, the Statement of Financial Position and the related notes 1 to 13, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the company's affairs as at 31 December 2017 and of its result for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report below. We are independent of the company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard and the provisions available for small entities, in the circumstances set out in note 2 to the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Use of our report

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Conclusions relating to going concern

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the directors' use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the directors have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the company's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

Other information

The other information comprises the information included in the annual report, other than the financial statements and our auditor's report thereon. The directors are responsible for the other information.

Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in this report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of the other information, we are required to report that fact.

We have nothing to report in this regard.

**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED**

Opinion on other matters prescribed by the Companies Act 2006

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the directors' report has been prepared in accordance with applicable legal requirements.

Matters on which we are required to report by exception

In the light of the knowledge and understanding of the company and its environment obtained in the course of the audit, we have not identified material misstatements in the directors' report.

We have nothing to report in respect of the following matters in relation to which the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies exemptions in preparing the directors' report and from the requirement to prepare a strategic report.

Responsibilities of directors

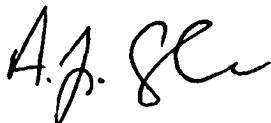
As explained more fully in the directors' responsibilities statement set out on page 5, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at <https://www.frc.org.uk/auditorsresponsibilities>. This description forms part of our auditor's report.



Andy Glover (Senior Statutory Auditor)
for and on behalf of Ernst & Young LLP (Statutory Auditor)
London

Date: 21 May 2018

**THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED (REGISTERED NUMBER: 01812511)**

**STATEMENT OF COMPREHENSIVE INCOME
for the year ended 31 December 2017**

	Notes	2017 £	2016 £
TURNOVER		-	-
Administrative expenses		(667,161)	(679,242)
Expenses reimbursed		<u>667,161</u>	<u>679,242</u>
OPERATING PROFIT and RESULT ON ORDINARY ACTIVITIES BEFORE TAXATION	5	-	-
Tax on result	6	<u>-</u>	<u>-</u>
RESULT FOR THE FINANCIAL YEAR		-	-
TOTAL COMPREHENSIVE INCOME FOR THE YEAR		<u>-</u>	<u>-</u>

The Statement of Comprehensive Income has been prepared on the basis that all operations are continuing operations.

**THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED (REGISTERED NUMBER: 01812511)**

**STATEMENT OF FINANCIAL POSITION
31 December 2017**

	Notes	2017 £	2016 £
FIXED ASSETS			
Investments	8	-	-
CURRENT ASSETS			
Cash at bank		185,633	145,363
CREDITORS			
Amounts falling due within one year	9	(185,633)	(145,363)
TOTAL ASSETS LESS CURRENT LIABILITIES AND NET LIABILITIES		<u>-</u>	<u>-</u>
RESERVES		<u>-</u>	<u>-</u>

Approved by the Board and signed on its behalf:



.....
Steven Turnbull
Director

Date: 21 May 2018

**THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED (REGISTERED NUMBER: 01812511)**

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2017**

1. GENERAL INFORMATION

Thomson Reuters Founders Share Company Limited ("the Company") is a private company limited by guarantee without share capital, incorporated and domiciled in England and Wales, registration number 01812511. The registered office is 3 More London Riverside, London, SE1 2AQ.

Statement of Compliance

The company's financial statements of Thomson Reuters Founders Share Company Limited have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standards 102, "The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland" (FRS 102) and the Companies Act 2006.

2. ACCOUNTING POLICIES

The following accounting policies applied in the presentation of these financial statements are set out below. These policies have been consistently applied to all of the years presented, unless otherwise stated.

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Going concern

After making enquiries and having considered the Deed of Mutual Covenant (the relevant provisions of which being as set out in note 13 to these financial statements), the directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, they continue to adopt the going concern basis in preparing these financial statements.

FRS 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 102:

- the requirements of Section 7 Statement of Cash Flows; and
- the requirements of Section 6 Statement of Changes in Equity and Statement of Income and Retained Earnings.

Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of transaction.

Monetary assets and liabilities denominated in foreign currencies are retranslated at the rates of exchange ruling at the statement of financial position date.

All differences are taken to the statement of comprehensive income.

Fixed asset investment

The fixed asset investment is held at cost less any permanent diminution in value as assessed by the directors.

Debtors

Short term debtors are measured at transaction price, less any impairment.

Cash and cash equivalents

Cash and cash equivalents includes cash in hand and deposits held at call with banks and are subject to an insignificant risk of changes in value.

Creditors

Short term trade creditors are measured at the transaction price. Other financial liabilities are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method.

**THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED (REGISTERED NUMBER: 01812511)**

**NOTES TO THE FINANCIAL STATEMENTS - continued
for the year ended 31 December 2017**

3. STAFF COSTS

	2017 £	2016 £
Wages and salaries	410,000	407,500
Social security costs	22,602	20,271
	<u>432,602</u>	<u>427,771</u>

Although the Company does not have any employees, the directors of the Company and the members of the Nomination Committee who elect to receive remuneration are treated as "office-holders" for the purposes of the UK PAYE (Pay As You Earn) rules and the Company is required to deduct tax and National Insurance (NI) from their fees in some circumstances. Consequently, fees paid to directors and members of the Nomination Committee (before deduction of tax and NI) are shown as staff costs. The Company is also required to account for employer's NI in respect of these fees in some circumstances, and those costs are shown as social security costs.

4. DIRECTORS' REMUNERATION

	2017 £	2016 £
Aggregate emoluments in respect of qualifying services	<u>390,000</u>	<u>385,000</u>

The amounts in respect of the highest paid director are as follows:

	2017 £	2016 £
Remuneration	<u>75,000</u>	<u>65,000</u>

The total number of directors who received emoluments in respect of the qualifying services during the year was 15 (2016: 17).

At a meeting of the directors on 13 October 2016 it was resolved that the Chairman's remuneration be increased from £65,000 to £75,000 per annum with effect from 1 January 2017. Directors' remuneration is £20,000 per annum. Members of the Nomination Committee who are both eligible for remuneration, and who accept such remuneration, are offered remuneration at 25 per cent of the current directors' remuneration (i.e. currently £5,000).

There were no long-term incentive plans, share option schemes or company contributions to pension schemes in either this or the previous year.

None of the directors had any transactions or arrangements with the Company which require disclosure in either this or the previous year.

5. OPERATING RESULT

This is stated after charging:

	2017 £	2016 £
Auditors' remuneration - audit services	16,760	15,738
Auditors' remuneration - non audit services	10,280	13,260
Foreign exchange differences	<u>718</u>	<u>529</u>

THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED (REGISTERED NUMBER: 01812511)

NOTES TO THE FINANCIAL STATEMENTS - continued
for the year ended 31 December 2017

6. TAX

	2017 £	2016 £
Current UK corporation tax at 19.25% (2016: 20.00%)	<u>-</u>	<u>-</u>

7. EXPENSES REIMBURSED

	2017 £	2016 £
Reimbursement by Thomson Reuters Corporation	<u>(667,161)</u>	<u>(679,242)</u>

8. FIXED ASSET INVESTMENTS

	£
At 1 January 2017 and 31 December 2017	<u>-</u>

As at 1 January 2017 and 31 December 2017, the Company held as a fixed asset investment a Thomson Reuters Founders Share which the Company subscribed for and was issued to the Company by Thomson Reuters Corporation on 17 April 2008 for consideration of Canadian \$1, which on conversion to £ sterling was 50 pence. Hence no cost has been included in respect of this share.

Thomson Reuters Corporation is incorporated in Ontario, Canada. The Thomson Reuters Founders Share is the only share in its class and therefore represents 100% of the nominal value of the shares in Thomson Reuters Corporation in that class. The Thomson Reuters Founders Share is the only share in Thomson Reuters Corporation which is held by the Company.

9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017 £	2016 £
Trade creditors	46,403	20,062
Amounts owed to Thomson Reuters Corporation	11,034	9,592
Social security and other taxes	23,116	25,103
Loan from Thomson Reuters Corporation	50,000	50,000
Other creditors	3,645	4,550
Accrued expenses	<u>51,435</u>	<u>36,056</u>
	<u>185,633</u>	<u>145,363</u>

The loan from Thomson Reuters Corporation is pursuant to the maintenance of a credit balance in the Company's bank account as referred to in note 13 below. The loan is interest free with no fixed date for repayment.

10. RESERVES

The Company is a company limited by guarantee. At no time during the year ended 31 December 2017, or during the previous year, did it have any share capital. The number of members is limited to 18 (current number is 14) and liability of each member is limited to £10.

THOMSON REUTERS FOUNDERS SHARE COMPANY
LIMITED (REGISTERED NUMBER: 01812511)

NOTES TO THE FINANCIAL STATEMENTS - continued
for the year ended 31 December 2017

11. RELATED PARTY TRANSACTIONS

Thomson Reuters Corporation was a related party of the Company during the year.

During the year expenses of £667,161 (2016: £679,242) were reimbursed by Thomson Reuters Corporation. As at 31 December 2017, the Company owed £11,034 (2016: £9,592) to Thomson Reuters Corporation. As at 31 December 2017, the Company also owed £50,000 (2016: £50,000) to Thomson Reuters Corporation in respect of a loan. The loan is interest free and has no fixed repayment date.

12. RECONCILIATION OF RESERVES

	2017 £	2016 £
Result for the financial year	-	-
Opening reserves	-	-
Closing reserves	-	-

13. DEED OF MUTUAL COVENANT

In accordance with the terms of the Deed of Mutual Covenant dated 25 November 2016 replacing similar earlier deeds (the "Deed of Mutual Covenant") between the Company, Thomson Reuters Corporation and others, Thomson Reuters Corporation covenanted:

- to indemnify the Company in respect of fees and expenses incurred;
- to reimburse the Company in respect of all of the costs and expenses of the Company; and
- to maintain a credit balance of approximately £50,000 in the Company's bank account.

Accordingly, all expenditure of the Company during the years ended 31 December 2017 and 31 December 2016 has been reimbursed by Thomson Reuters Corporation.

No	Instinet_Group_Inc_Owner	Filings	Transaction_Date	Type_of_Owner
1	ADVENT ATLANTIC & PACIFIC III LP	1235810	2/12/2004	10 percent owner
2	Ahlberg Christopher	1403900	1/23/2009	officer: EVP & President, Spotfire Div
3	AHN GEORGE	1214576	12/24/2003	officer: EVP, CMO
4	ALTERGOTT MARY ANN	1382825	4/30/2010	officer: SVP-Corp Services
5	ANDERSON BRUCE K	1212987	7/15/2011	10 percent owner
6	AUGUST GLENN R	1013025	12/9/2004	other: See Remarks
7	BAIN CAPITAL FUND VII LLC	1218984	1/26/2004	other: Member of 13(d) group over 10%
8	BAIN CAPITAL FUND VII LP	1120199	1/26/2004	other: Member of 13(d) group over 10%
9	BAIN CAPITAL INVESTORS LLC	1040508	1/26/2004	other: Member of 13(d) group over 10%
10	BAIN CAPITAL PARTNERS VII LP	1270452	1/26/2004	other: Member of 13(d) group over 10%
11	BAIN CAPITAL VII COINVESTMENT FUND LLC	1269970	1/26/2004	other: Member of 13(d) group over 10%
12	BAIN CAPITAL VII COINVESTMENT FUND LP	1128995	1/26/2004	other: Member of 13(d) group over 10%
13	Banc One Financial LLC	1267274	6/3/2005	other: See Remarks
14	Banhidi Andrew	1308966	2/15/2005	officer: EVP-Chief Technology Officer
15	BANK ONE INVESTMENT CORP	906104	6/3/2005	other: See Remarks
16	BAZIL PETER J	1514050	7/15/2011	officer: VP, General Counsel & Secy
17	BCI DATEK INVESTORS LLC	1218985	1/26/2004	other: Member of 13(d) group over 10%
18	BCIP ASSOCIATES II	1114986	1/26/2004	other: Member of 13(d) Group over 10%
19	BCIP ASSOCIATES II B	1218986	1/26/2004	other: Member of 13(d) group over 10%
20	BCIP TRUST ASSOCIATES II	1218988	1/26/2004	other: Member of 13(d) group over 10%
21	BCIP TRUST ASSOCIATES II B	1218989	1/26/2004	other: Member of 13(d) group over 10%
22	BEAR STEARNS ASSET MANAGEMENT INC	1062592	6/30/2006	director, 10 percent owner
23	BEAR STEARNS COMPANIES INC	777001	6/30/2006	director, 10 percent owner
24	BIS Administration Inc	1297971	8/5/2004	10 percent owner
25	BOGLE JOHN C	1065245	12/8/2005	director
26	Bourigeaud Bernard	1324181	4/18/2007	director
27	BRADLEY RICHARD TODD	1203500	12/5/2014	officer: President
28	BSC EMPLOYEE FUND IV LP	1128996	6/30/2006	director, 10 percent owner
29	BUBENIK RICHARD G	1207477	8/28/2003	officer: EVP, CTO
30	BURNS TODD	1269853	2/15/2005	officer: Executive Vice President
31	CALDWELL NANCI	1232403	12/5/2014	director
32	Cardinal Fund I, LP	1312754	12/9/2004	other: See Remarks
33	Cardinal Management I, LP	1312756	12/9/2004	other: See Remarks
34	Cardinal MPG, LLC	1312757	12/9/2004	other: See Remarks
35	CAREY SYDNEY	1278477	4/12/2013	officer: EVP, CFO
36	CARSON RUSSELL L	1212986	7/15/2011	10 percent owner
37	Caulfield Timothy E	1291437	1/2/2009	officer: SVP, Global Operations
38	CENTURYLINK, INC	18926	4/26/2011	10 percent owner
39	CHASE MANHATTAN BANK /NY/	835271	8/6/2004	10 percent owner
40	CLARK JOHN D	1212995	7/15/2011	10 percent owner
41	CONSTELLATION VENTURE CAPITAL II LP	1115990	6/30/2006	director, 10 percent owner
42	Constellation Venture Capital Offshore II, LP	1293523	6/30/2006	director, 10 percent owner
43	Constellation Ventures Management II, LLC	1293522	6/30/2006	director, 10 percent owner
44	COSTANTINO DALE M	1207479	5/21/2003	officer: Executive Vice President
45	CRANDALL J TAYLOR	911380	12/9/2004	other: See Remark (A)
46	Crane Jonathan Clark	1357684	6/1/2007	director, officer: President
47	CVC II Partners, LLC	1293524	6/30/2006	director, 10 percent owner

48	DEFELICE EUGENE V	1042637	3/17/2010	officer: SVP, Gen Counsel & Secretary
49	DENICOLA ANTHONY J	1212992	7/15/2011	10 percent owner
50	DiMemmo Vincent J	1360605	5/17/2006	officer: Senior Vice President
51	Dobbs Randy E.	1432826	7/15/2011	director
52	Doerr Bryan S	1315547	7/15/2011	officer: Chief Technology Officer
53	DUNN ERIC	1192014	12/5/2014	director
54	FANNING MATTHEW A	1207449	9/13/2006	officer: Executive Vice President
55	FATHERS WILLIAM D	1396837	7/15/2011	officer: President
56	FAY JOHN	1204488	12/8/2005	officer: Co-President - CFO
57	FERNANDEZ MANUEL A	1216312	12/5/2014	director
58	FERNANDEZ PHILLIP M	1200465	12/5/2014	director
59	FINLAYSON JOHN M	1207450	6/2/2006	officer: Former President, COO
60	Freiberg Gregory William	1361906	7/15/2011	officer: SVP, Chief Financial Officer
61	Friedman Clifford H	1294655	6/30/2006	director, 10 percent owner
62	FW Savvis GenPar, LLC	1312762	12/9/2004	other: See Remarks
63	FW Savvis Investors, LP	1312760	12/9/2004	other: See Remarks
64	GOETZ PAUL F	1427199	6/29/2009	officer: SVP America Sales
65	GOLDMAN ANDREW	1204487	12/8/2005	officer: Executive Vice President
66	GOOR ALEX	1204485	12/8/2005	officer: Co-President
67	GUPTA NARENDRA	900635	4/25/2013	director
68	HEINTZELMAN CLYDE A	1119345	7/15/2011	director
69	Hogenson Brent P	1546523	8/5/2014	officer: VP, Finance
70	HOKAMP BRADLEY T	1207464	8/20/2003	officer: Executive Vice President
71	HOTT PAUL S	1514025	7/15/2011	officer: VP, Human Resources
72	HUGHES WILLIAM R	1266120	12/5/2014	officer: EVP, CAO
73	HUTCHINS GLENN H	1027038	11/10/2003	director
74	J P MORGAN CHASE & CO	19617	6/3/2005	other: See Remarks
75	JOB PETER J	1140801	12/5/2014	director
76	JOB PETER J	1140801	12/8/2005	director
77	Johnson James David	1608382	12/5/2014	officer: SVP, CFO
78	JOSEPHS ROBIN	1222801	5/16/2005	director
79	JP Morgan Capital CORP	1266796	6/3/2005	other: See Remarks
80	KASICH JOHN	1140802	12/8/2005	director
81	KOEN PHILIP J	1188110	1/8/2010	director, officer: Chief Executive Officer
82	KOPLOVITZ KAY	1142641	12/8/2005	director
83	LAFHEY THOMAS J	1331977	12/5/2014	officer: EVP, Products & Engineering
84	LANDRY C KEVIN	1069511	12/8/2005	director
85	Langdon Matthew D.	1580418	4/15/2014	officer: SVP, CFO
86	LARSEN CHRISTOPHER	1264475	8/11/2006	officer: EVP, Global Field Operations
87	Lee Peter Yong Shee	1580820	1/13/2014	officer: EVP, Analytics & Cust. Loyalty
88	MACKESY D SCOTT	1212997	7/15/2011	10 percent owner
89	MASHRUWALA RAJESH	1185231	11/11/2005	officer: Executive Vice President
90	MATTHEWS JAMES R	1212998	6/30/2006	director, 10 percent owner
91	MCCORMICK ROBERT ANTHONY	1209601	9/26/2005	officer: CEO, Director
92	MCINERNEY THOMAS E	1212989	12/15/2010	director, 10 percent owner
93	Menon Rammohan G	1368243	2/27/2014	officer: President, Social Computing
94	MEROLLA PAUL A	1140805	12/8/2005	officer: EVP -General Counsel
95	MINICUCCI ROBERT A	1212991	7/15/2011	10 percent owner
96	Mitchell Troy	1455011	10/26/2011	officer: VP Corp Contrl & Princ Acc Off

97	MLT, LLC	1358686	1/23/2007	10 percent owner
98	MONEYLINE TOLERATE HOLDINGS	1266715	3/29/2006	other: No Current Relationship
99	MORI JAMES D	1207480	7/15/2011	officer: SVP, Americas Sales
100	NICOLL EDWARD J	904887	12/8/2005	director, officer: Chief Executive Officer
101	OAK HILL ADVISORS LP	1164688	12/9/2004	other: See Remarks
102	OAK HILL ASSET MANAGEMENT INC	1164689	12/9/2004	other: See Remarks
103	OAK HILL CREDIT ALPHA FUND L P	1279805	12/9/2004	other: See Remarks
104	OAK HILL CREDIT ALPHA FUND OFFSHORE LTD	1279804	12/9/2004	other: See Remarks
105	Oak Hill Credit Alpha GenPar, LP	1312598	12/9/2004	other: See Remarks
106	Oak Hill Credit Alpha Management, LLC	1312597	12/9/2004	other: See Remarks
107	Oak Hill Credit Alpha MGP, LLC	1312599	12/9/2004	other: See Remarks
108	OAK HILL SECURITIES FUND II LP	1145646	12/9/2004	other: See Remarks
109	OAK HILL SECURITIES FUND LP	1023029	12/9/2004	other: See Remarks
110	OAK HILL SECURITIES GENPAR II LP	1145647	12/9/2004	other: See Remarks
111	OAK HILL SECURITIES GENPAR LP	1145644	12/9/2004	other: See Remarks
112	OAK HILL SECURITIES MGP II LP	1145648	12/9/2004	other: See Remarks
113	OAK HILL SECURITIES MGP INC	1145645	12/9/2004	other: See Remarks
114	Oak Hill Special Opportunities Fund (Management), LP	1312749	12/9/2004	other: See Remarks
115	Oak Hill Special Opportunities Fund, LP	1312748	12/9/2004	other: See Remarks
116	Oak Hill Special Opportunities GenPar, LP	1312751	12/9/2004	other: See Remarks
117	Oak Hill Special Opportunities MPG, LLC	1312753	12/9/2004	other: See Remarks
118	OEP CO INVESTORS LLC	1287062	6/3/2005	other: See Remarks
119	OEP HOLDING CORP	1266797	6/3/2005	other: See Remarks
120	OMEARA CHRISTOPHER G	1185228	5/17/2005	officer: EVP, Finance & CFO
121	ONE EQUITY PARTNERS LLC	1266798	1/23/2007	10 percent owner
122	OUSLEY JAMES E	1200933	7/15/2011	director, officer: Chairman and CEO
123	OWENS WILLIAM ARTHUR	1184212	9/13/2004	director
124	PAGLIUCA STEPHEN G	1240386	1/26/2004	director
125	PELLOW JAMES P	1207482	7/15/2011	director
126	PETERSCHMIDT DAVID	1240639	7/15/2011	director
127	PLUNKETT MICHAEL	1269850	12/8/2005	officer: Pres-Instinet - N America
128	QUAELLY PAUL B	1212993	7/15/2011	10 percent owner
129	RACLIN GRIER C	1221511	8/29/2005	officer: Chief Legal Officer, Secretary
130	RANADIVE VIVEK	1106533	12/5/2014	director, officer: Chief Executive Officer
131	RATHER JONATHAN M	1212994	7/15/2011	10 percent owner
132	REUTERS GROUP PLC /ADR/	1056084	2/3/2004	10 percent owner
133	REUTERS GROUP PLC /ADR/	1056084	6/3/2005	10 percent owner
134	REUTERS GROUP PLC /ADR/	1056084	5/25/2005	10 percent owner
135	RICE DAVID W	1214577	12/5/2003	officer: EVP, Operations
136	RILEY THOMAS T	1454003	9/14/2010	officer: SVP, Managing Director-Int'l
137	RODE MURRAY D	1284455	12/5/2014	officer: EVP, COO
138	SILVER LAKE INVESTORS LP	1099154	11/10/2003	other: Member of 13(d) group over 10%
139	SILVER LAKE PARTNERS LP	1088186	11/10/2003	other: Member of 13(d) group over 10%
140	SILVER LAKE TECHNOLOGY INVESTORS LLC	1269867	11/10/2003	other: Member of 13(d) group over 10%
141	SMITH TIM	1253257	12/8/2005	officer: SVP-CONTROLLER
142	Sonmez Murat	1324126	3/25/2014	officer: EVP, Global Field Opns
143	STEFANSKI ROBERT P	1185227	5/18/2007	officer: EVP, HR & Org Development
144	STRACHAN IAN	1140807	5/14/2003	director

145	SWANI SANJAY	1212996	7/15/2011	10 percent owner
146	TA / ATLANTIC & PACIFIC IV LP	1235807	2/12/2004	10 percent owner
147	TA ADVENT VIII LP	1106837	2/12/2004	10 percent owner
148	TA ASSOCIATES AAP III PARTNERS	1235814	2/12/2004	10 percent owner
149	TA ASSOCIATES AP IV LP	1235813	2/12/2004	10 percent owner
150	TA ASSOCIATES INC	1034569	2/12/2004	10 percent owner
151	TA ASSOCIATES IX LLC	1235811	2/12/2004	10 percent owner, Affiliated w/ a Director
152	TA ASSOCIATES VIII LLC	1235812	2/12/2004	10 percent owner
153	TA EXECUTIVES FUND LLC	1268755	2/12/2004	10 percent owner
154	TA INVESTORS LLC	1235809	2/12/2004	10 percent owner
155	TA IX LP	1121410	2/12/2004	10 percent owner
156	TARDIF MICHAEL	1382824	1/8/2007	officer: SVP, Engineering & Devel.
157	TIEFENBRUN NATAN	1269851	2/15/2005	officer: President - Instinet-Int'l
158	Verma Rajnish	1612291	7/13/2014	officer: EVP
159	VONDEYLEN JEFFREY H	1221510	7/15/2011	officer: SVP-Global Ops & Client Serv
160	Walsh David A	1338926	9/26/2005	director
161	WALTON MERCEDES	1209204	7/15/2011	director
162	WARLEY RICHARD	1207481	3/3/2008	officer: Managing Dir., International
163	WCAS CAPITAL PARTNERS II LP	1020732	12/29/2006	10 percent owner
164	WCAS INFORMATION PARTNERS L P	916560	12/29/2006	10 percent owner
165	WCAS MANAGEMENT CORP	1212983	7/15/2011	10 percent owner
166	WELSH CARSON ANDERSON & STOWE VI LP	1006742	2/21/2007	10 percent owner
167	WELSH CARSON ANDERSON & STOWE VII LP ET AL	1012089	2/21/2007	10 percent owner
168	WELSH CARSON ANDERSON STOWE VIII LP	1071870	7/15/2011	10 percent owner
169	WELSH PATRICK J	1212985	7/15/2011	10 percent owner
170	WEST DAVID J	1141569	12/5/2014	director
171	WHITEMORE JAMES D	1426695	3/3/2008	officer: Chief Marketing Officer
172	WOOD PHILIP K	1280746	12/5/2014	director

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COQUAZ, Sophie

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Secretary**

Appointed on **2 June 2018**

CLOSE, Ronald Gordon

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **April 1958**

Appointed on **1 January 2016**

Nationality **Canadian**

Country of residence **Canada**

Occupation **Company Director, Media And Technology Executive**

FITT, Lawton Wehle

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **July 1953**

Appointed on **25 September 2014**

Nationality **American**

Country of residence **United States**

Occupation **None**

HALONEN, Tarja Kaarina, President

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **December 1943**

Appointed on **1 January 2016**

Nationality **Finnish**

Country of residence **Finland**

Occupation **.**

JAY, Michael Hastings, Lord

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **June 1946**

Appointed on **12 November 2013**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Member Of The House Of Lords**

KAWAMOTO, Yuko

Correspondence address **Condor House 10, St Paul's Churchyard, London, United Kingdom, EC4M 8AL**

Role Active **Director**

Date of birth **May 1958**

Appointed on **5 August 2011**

Nationality **Japanese**

Country of residence **Japan**

Occupation **Director**

LAMY, Pascal

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **April 1947**

Appointed on **22 October 2009**

Nationality **French**

Country of residence **Switzerland**

Occupation **Director General**

LEMANN, Nicholas

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **August 1954**

Appointed on **16 October 2014**

Nationality **American**

Country of residence **United States**

Occupation **Journalist And Professor**

MALAN, Pedro Sampaio, Dr

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **February 1943**

Appointed on **1 October 2010**

Nationality **Brazilian**

Country of residence **Brazil**

Occupation **None**

MEHTA, Vikram Singh

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **October 1952**

Appointed on **26 November 2013**

Nationality **Indian**

Country of residence **India**

Occupation **None**

NAUMANN, Michael, Dr

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **December 1941**

Appointed on **22 July 2010**

Nationality **German**

Country of residence **Germany**

Occupation **Journalist**

OKOLLOH, Ory Ateka

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **January 1977**

Appointed on **1 June 2015**

Nationality **Kenyan**

Country of residence **Kenya**

Occupation **Director Investments**

SUNN, Beverly L W

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **September 1945**

Appointed on **14 December 2012**

Nationality **American**

Country of residence **Hong Kong**

Occupation **President Of Asia Pacific Prperties**

TURNBULL, Steven Michael

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **October 1952**

Appointed on **5 June 2013**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

WILLIAMS, Kimberly Lynton

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Active **Director**

Date of birth **May 1952**

Appointed on **1 January 2016**

Nationality **Australian**

Country of residence **Australia**

Occupation **Director, Media Executive**

FEENY, Christina

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Resigned **Secretary**

Appointed on **15 October 2015**

Resigned on **2 June 2018**

GYLLENHAMMAR, Pehr Gustaf

Correspondence address **Flat 2, 18a Motcomb Street, London, United Kingdom, SW1X 8LB**

Role Resigned **Secretary**

Appointed on **2 September 1999**

Resigned on **22 October 2009**

MCGREGOR OF DURRIS, Oliver Ross, Lord

Correspondence address **35 St Thomas Street, London, SE1 9SN**

Role Resigned **Secretary**

Resigned on **10 November 1997**

ROGERS, Frank Jarvis, Sir

Correspondence address **Greensleeves Loudwater Drive, Loudwater, Rickmansworth, Hertfordshire, WD3 4HJ**

Role Resigned **Secretary**

Appointed on **10 December 1997**

Resigned on **2 September 1999**

STROZZI, Pamela

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Resigned **Secretary**

Appointed on **8 May 2015**

Resigned on **15 October 2015**

ALEXANDER, Helen, Dame

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Resigned **Director**

Date of birth **February 1957**

Appointed on **29 May 2011**

Resigned on **5 August 2017**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

BERKOWITZ, Leonard Terry

Correspondence address **Condor House, 10 St. Paul's Churchyard, London, EC4M 8AL**

Role Resigned **Director**

Date of birth **October 1936**

Appointed on **23 April 1998**

Resigned on **31 December 2013**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Legal Adviser**

BROWNE-WILKINSON, Nicolas Christopher Henry, The Right Honourable Lord

Correspondence address **20 Lonsdale Square, London, N1 1EN**

Role Resigned **Director**

Date of birth **March 1930**

Resigned on **7 November 2000**

Nationality **British**

Occupation **Lord Of Appeal In Ordinary**

CHAN, Anson, The Honourable Mrs

Correspondence address **E2 11th Floor, Villa Monte Rosa, 41a Stubbs Road, Hong Kong**

Role Resigned **Director**

Date of birth **January 1940**

Appointed on **16 September 2002**

Resigned on **29 September 2010**

Nationality **Chinese**

Country of residence **Hong Kong**

Occupation **Retired Civil Servant**

CHECKLAND, Michael, Sir

Correspondence address **Orchard Cottage, Park Lane Maplehurst, Horsham, West Sussex, RH13 6LL**

Role Resigned **Director**

Date of birth **March 1936**

Appointed on **3 February 1994**

Resigned on **31 December 2009**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Retired**

COLE, Claude Neville David, Dr

Correspondence address **Flat 1 Gwentland, 9 Marine Parade, Penarth, South Glamorgan, CF64 3BE**

Role Resigned **Director**

Date of birth **June 1928**

Resigned on **3 June 2003**

Nationality **British**

Occupation **Newspaper Publisher**

COLLOMB, Bertrand Pierre Charles

Correspondence address **Unilever House, Blackfriars, London, EC4P 4BQ**

Role Resigned **Director**

Date of birth **August 1942**

Appointed on **18 October 2004**

Resigned on **3 November 2008**

Nationality **French**

Occupation **President Director General**

DE LAROSIERE DE CHAMPFEU, Jacques Martin Henri Marie

Correspondence address **5 Rue De Beaujolais, Paris, 75001, France**

Role Resigned **Director**

Date of birth **November 1929**

Appointed on **11 May 1999**

Resigned on **18 October 2004**

Nationality **French**

Occupation **Advisor To Paribas**

DICKS, John Elliott Christopher

Correspondence address **24 Fenay Lane, Almondbury, Huddersfield, West Yorkshire, HD5 8UL**

Role Resigned **Director**

Date of birth **November 1930**

Resigned on **2 September 1999**

Nationality **British**

Occupation **Managing Director**

DIENSTBIER, Jiri

Correspondence address **Apolinarska 6, 12800 Praha 2, Czech Republic**

Role Resigned **Director**

Date of birth **April 1937**

Appointed on **13 October 2005**

Resigned on **8 January 2011**

Nationality **Czech**

Country of residence **Czech Republic**

Occupation **Director**

ELLEMANN-JENSEN, Uffe

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Resigned **Director**

Date of birth **November 1941**

Appointed on **23 March 2001**

Resigned on **31 December 2016**

Nationality **Danish**

Country of residence **Denmark**

Occupation **Director**

ERBURU, Robert Francis

Correspondence address **1518 Blue Jay Way, Los Angeles Ca 90069, California, United States Of America, FOREIGN**

Role Resigned **Director**

Date of birth **September 1930**

Appointed on **7 May 1999**

Resigned on **18 October 2004**

Nationality **American**

Occupation **Retired**

FAIRFAX, John Brehmer

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Resigned **Director**

Date of birth **March 1942**

Appointed on **17 March 2005**

Resigned on **31 December 2015**

Nationality **Australian**

Country of residence **Australia**

Occupation **Company Director**

GINWALA, Frene Frenny Noshir, Dr

Correspondence address **26 Judy Crescent, Gallo Manor, Guateng, 2052, South Africa**

Role Resigned **Director**

Date of birth **April 1932**

Appointed on **25 March 2004**

Resigned on **18 October 2007**

Nationality **South African**

Occupation **Speaker In Parliament**

GRAHAM, Katharine

Correspondence address **C/O The Wasington Post Co, 1150 Fifteenth Street, Nw Washington Dc 20071, Usa, FOREIGN**

Role Resigned **Director**

Date of birth **June 1917**

Resigned on **20 July 1993**

Nationality **American**

Occupation **Executive**

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Companies House

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THOMSON REUTERS FOUNDERS SHARE COMPANY LIMITED

Company number **01812511**

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Current officers

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64 officers / 49 resignations

GYLLENHAMMAR, Pehr Gustaf

Correspondence address **Condor House, 10 St. Paul's Churchyard, London, EC4M 8AL**

Role Resigned **Director**

Date of birth **April 1935**

Appointed on **16 September 2002**

Resigned on **31 December 2012**

Nationality **Swedish**

Country of residence **United Kingdom**

Occupation **Director**

GYLLENHAMMAR, Pehr Gustaf

Correspondence address **Flat 2 45 Eaton Place, London, SW1X 8DE**

Role Resigned **Director**

Date of birth **April 1935**

Appointed on **21 October 1997**

Resigned on **16 September 2002**

Nationality **Swedish**

Country of residence **United Kingdom**

Occupation **Director**

GYOHTEN, Toyoo

Correspondence address **1-33-1 Sakuragaoka Hodogaya, Yokohama 240-0011, Japan, FOREIGN**

Role Resigned **Director**

Date of birth **January 1931**

Appointed on **10 February 2000**

Resigned on **13 October 2005**

Nationality **Japanese**

Occupation **Senior Advisor**

HARE, Alan Victor, Hon

Correspondence address **Flat 12, 53 Rutland Gate, London, SW7 1PL**

Role Resigned **Director**

Date of birth **March 1919**

Resigned on **10 April 1995**

Nationality **British**

Occupation **President Chateau Latour**

HORTON, Henry Michael

Correspondence address **44 Victoria Avenue, Remuera Auckland, New Zealand, FOREIGN**

Role Resigned **Director**

Date of birth **November 1938**

Appointed on **7 July 1994**

Resigned on **29 August 1996**

Nationality **New Zealand**

Occupation **Publisher**

JUNCO DE LA VEGA, Alejandro

Correspondence address **Cipreses 173, Col.La Cima, San Padro Garza Garcia, N.L., N.L. 66230, Mexico**

Role Resigned **Director**

Date of birth **August 1948**

Appointed on **19 October 2006**

Resigned on **22 October 2009**

Nationality **Mexico**

Occupation **Director**

LELYVELD, Joseph

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Resigned **Director**

Date of birth **April 1937**

Appointed on **25 March 2004**

Resigned on **31 December 2014**

Nationality **American**

Country of residence **Usa**

Occupation **Editor**

LINACRE, John Gordon Seymour, Sir

Correspondence address **White Windows Staircase Lane, Bramhope, Leeds, LS16 9JD**

Role Resigned **Director**

Date of birth **September 1920**

Resigned on **4 June 1998**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company President**

LOH, Christine Kung Wai

Correspondence address **Condor House 10, St. Paul's Churchyard, London, Uk, EC4M 8AL**

Role Resigned **Director**

Date of birth **February 1956**

Appointed on **27 June 2011**

Resigned on **10 August 2012**

Nationality **Chinese**

Country of residence **Hong Kong**

Occupation **Director**

MALLABY, Christopher Leslie George, Sir

Correspondence address **Condor House, 10 St. Paul's Churchyard, London, EC4M 8AL**

Role Resigned **Director**

Date of birth **July 1936**

Appointed on **23 April 1998**

Resigned on **31 December 2013**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

MALLOCH BROWN, George Mark, Lord

Correspondence address **Condor House, 10 St. Paul's Churchyard, London, EC4M 8AL**

Role Resigned **Director**

Date of birth **September 1953**

Appointed on **30 November 2011**

Resigned on **22 April 2014**

Nationality **British**

Country of residence **England**

Occupation **Chairman For Fti Consulting**

MATHEW, Mammen

Correspondence address **Manorama Mandiram, Manganam, Kottayam 686 018, Kerala State, India**

Role Resigned **Director**

Date of birth **September 1944**

Appointed on **16 September 2002**

Resigned on **5 May 2011**

Nationality **Indian**

Country of residence **India**

Occupation **Editor & Managing Director**

MCARTHUR, John Hector, Dean

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Resigned **Director**

Date of birth **March 1934**

Appointed on **8 May 2001**

Resigned on **31 December 2016**

Nationality **Canadian**

Country of residence **Usa**

Occupation **Director**

MCGREGOR OF DURRIS, Oliver Ross, Lord

Correspondence address **35 St Thomas Street, London, SE1 9SN**

Role Resigned **Director**

Date of birth **August 1921**

Resigned on **10 November 1997**

Nationality **British**

Occupation **Chm Press Complaints Comm**

MORGAN, Kenneth

Correspondence address **1 Salisbury Square, London, EC4Y 8AE**

Role Resigned **Director**

Date of birth **November 1928**

Resigned on **2 September 1999**

Nationality **British**

Occupation **Director-Press Council**

MORRIS, Timothy Denis

Correspondence address **Edgefield Mearse Lane, Barnt Green, Birmingham, B45 8HW**

Role Resigned **Director**

Date of birth **February 1935**

Resigned on **18 February 1996**

Nationality **British**

Occupation **Newspaper Executive**

NOAKES, Sheila Valerie, Baroness

Correspondence address **Condor House, 10 St. Paul's Churchyard, London, EC4M 8AL**

Role Resigned **Director**

Date of birth **June 1949**

Appointed on **23 April 1998**

Resigned on **31 December 2013**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Chartered Accountant**

PURVES, William, Sir

Correspondence address **100 Ebury Mews, London, SW1W 9NX**

Role Resigned **Director**

Date of birth **December 1931**

Appointed on **23 April 1998**

Resigned on **31 December 2009**

Nationality **British**

Country of residence **England**

Occupation **Banker**

RAURAMO, Jaakko Kaarle Mauno

Correspondence address **3 More London Riverside, London, SE1 2AQ**

Role Resigned **Director**

Date of birth **November 1941**

Appointed on **8 April 1999**

Resigned on **31 December 2014**

Nationality **Finnish**

Country of residence **Finland**

Occupation **President & Ceo**

ROBSON, John Michael

Correspondence address **71 Messines Road, Karori, Wellington, New Zealand**

Role Resigned **Director**

Date of birth **January 1939**

Appointed on **23 April 1998**

Resigned on **13 December 2000**

Nationality **New Zealander**

Occupation **Chief Executive**

ROGERS, Frank Jarvis, Sir

Correspondence address **Greensleeves Loudwater Drive, Loudwater, Rickmansworth, Hertfordshire, WD3 4HJ**

Role Resigned **Director**

Date of birth **February 1920**

Resigned on **2 September 1999**

Nationality **British**

Occupation **Company Director**

ROTHERMERE, Vere Harold Esmondharmsworth, The Rt Hon Viscount

Correspondence address **Salisbury House, Finsbury Circus, London, EC2M 5RQ**

Role Resigned **Director**

Date of birth **August 1925**

Resigned on **1 September 1998**

Nationality **British**

Occupation **Newspaper Publisher**

SEARBY, Richard Henry

Correspondence address **126 Kooyong Road, Armadale, Victoria, Australia**

Role Resigned **Director**

Date of birth **July 1931**

Resigned on **8 June 1993**

Nationality **Australian**

Occupation **Chmn News Corporation Ltd**

SEMMOTO, Sachio, Dr

Correspondence address **1-27-37-4301, Takanawa,, Minato-Ku, Tokyo, 108-0074, Japan, FOREIGN**

Role Resigned **Director**

Date of birth **September 1942**

Appointed on **18 October 2007**

Resigned on **10 December 2010**

Nationality **Japanese**

Country of residence **Japan**

Occupation **Chairman & Ceo**

SMITH, Raymond Francis

Correspondence address **PO BOX 1442, Rotorua, New Zealand, FOREIGN**

Role Resigned **Director**

Date of birth **January 1921**

Resigned on **5 July 1994**

Nationality **New Zealand**

Occupation **Newspaper Publisher**

SULZBERGER, Arthur Ochs

Correspondence address **1010 Fifth Avenue, New York, America, 10028**

Role Resigned **Director**

Date of birth **February 1926**

Appointed on **7 July 1994**

Resigned on **12 February 2001**

Nationality **American**

Occupation **Chairman And Ceo**

TURNBULL, Ernest James Lyle

Correspondence address **Apartment 1025, Liberty Pacific, Tower, 1 Lennie Avenue, Main Beach, Queensland 4217, Australia**

Role Resigned **Director**

Date of birth **April 1928**

Appointed on **9 June 1993**

Resigned on **28 March 2003**

Nationality **Australian**

Occupation **Company Director**

WINFREY, Richard John

Correspondence address **2 Church Lane, Sibbington, Peterborough, Cambridgeshire, PE8 6LP**

Role Resigned **Director**

Date of birth **October 1931**

Resigned on **16 September 2002**

Nationality **British**

Occupation **Director Of Companies**

WOSSNER, Mark Matthias Wolfgang

Correspondence address **Delpstrasse 20, Munich, 81679, Germany, FOREIGN**

Role Resigned **Director**

Date of birth **October 1938**

Appointed on **24 April 2001**

7/9/2018

THOMSON REUTERS FOUNDERS SHARE COMPANY LIMITED - Officers (free information from Companies House)

Resigned on **16 October 2008**

Nationality **German**

Occupation **Director**

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AP01

Appointment of director



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to appoint
an individual as a director

✗ **What this form is NOT for**
You cannot use the form to
a corporate director. To do
please use form AP02 'App
of corporate director'

THURSDAY



A18 08/12/2011 193
COMPANIES HOUSE

1 Company details

Company number 01812511
Company name in full Thomson Reuters Founders Share Company

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d3 d0 m1 m1 y2 y0 y1 y1

3 New director's details

Title * Lord
Full forename(s) George Mark
Surname Malloch-Brown
Former name(s) ①
Country/State of residence ② England
Nationality British
Date of birth d1 d6 m0 m9 y1 y9 y5 y3
Business occupation (if any) ③ Chairman, Europe, Middle East and Africa Region for FTI Consulting

- ① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years

Married woman do not need to give
former names unless previously used
for business purposes

Continue in section 6 if required
- ② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a
- ③ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in **Section 4a**
Building name/number The Company's Registered Office
Street
Post town
County/Region
Postcode
Country

- ④ **Service address**
This is the address that will appear
on the public record. This does not
have to be your usual residential
address

Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office

If you provide your residential
address here it will appear on the
public record

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company		1 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership 2 Person authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	Signature X <i>Mark Mullon Bn</i> X	
Authorising signature	Signature X <i>[Signature]</i> X	
This form may be signed and authorised by Director 1 , Secretary, Person authorised 2 , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

6

Additional former names (continued from Section 3)

Former names 3		3 Additional former names Use this space to enter any additional names

AP01

Appointment of director



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Clementine Hogarth

Company name Shepherd & Wedderburn

Address Condor House

10 St Paul's Churchyard

Post town London

County/Region

Postcode E C 4 M 8 A L

Country UK

DX DX 98945 Cheapside 2

Telephone +44 (0)20 7429 4900



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register
- ☒ You have provided a business occupation if you have one
- ☒ You have provided a correct date of birth
- ☒ You have completed the date of appointment
- ☒ You have completed the nationality box in Section 3
- ☒ You have provided both the service address and the usual residential address
- ☒ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☒ You have included all former names used for business purposes over the last 20 years
- ☒ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☒ The new director has signed the form
- ☒ You have provided an authorising signature



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Company No: 1812511

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

REUTERS FOUNDERS SHARE COMPANY LIMITED

ARTICLES OF ASSOCIATION

(adopted by Special Resolution passed on 23 March 2001)



LINKLATERS
One Silk Street
London EC2Y 8HQ

Telephone: (44-20) 7456 2000
Facsimile: (44-20) 7456 2222

Ref: JMC/MKE

INTERPRETATION

1 In these regulations (if not inconsistent with the subject or context):

"the Act"	means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force.
"AAP Services"	means AAP Information Services Proprietary Limited.
"the 1984 Deed of Mutual Covenant"	means the deed of mutual covenant dated 9 May 1984 between Reuters Holdings Plc, the Company and others as amended by a Supplemental Deed dated 31 January 1989, a Second Supplemental Deed dated 31 March 1989, a Third Supplemental Deed dated 26 October 1989, a Fourth Supplemental Deed dated 26 April 1994, a Fifth Supplemental Deed dated 18 July 1995 and as altered or added to from time to time.
"the Deed of Mutual Covenant"	means the deed of mutual covenant dated 18 February 1998 referred to in Clause 3(3) of the Memorandum of Association as altered or added to from time to time.
"Distress Notice"	bears the same meaning as in the Deed of Mutual Covenant.
"the Founders Share"	means the Founders Share of £1 of Reuters .
"Founders Share Rights"	means the rights and powers whatsoever vested in or attached to the Founders Share or which may be exercised by the holder of the Founders Share including (without limitation to the generality of the foregoing) the rights and powers conferred upon the Company by the Deed of Mutual Covenant.
"the Reuters Directors"	means the Directors from time to time of Reuters .
"in writing"	means written or produced by any reasonably durable substitute for writing or partly one and partly the other.
"Members of NPA Nominees"	means a company which is for the time being the holder of not less than one ordinary share in NPA Nominees and which is entitled to one or more votes in respect of such ordinary share at general meetings of NPA Nominees.
"the Newspaper Associations"	means the Press Association, NPA, AAP Services and NZPA.

"the Nomination Committee"	means the Committee constituted pursuant to these regulations and comprising the persons set out in regulation 3(b).
"NPA"	means The Newspaper Publishers Association Limited.
"NPA Nominees"	means NPA Nominees Limited.
"NZPA"	means New Zealand Press Association Limited.
"the Office"	means the registered office of the Company from time to time.
"the Press Association"	means The Press Association Limited.
"the Reuters Group"	means Reuters and its subsidiaries from time to time.
"Reuters "	means Reuters Group Plc.
"Reuter Trustees"	means the persons who are members and directors of the Company from time to time.
"the Reuter Trust Principles"	bears the same meaning as in the Memorandum of Association.
"Seal"	means the Common Seal of the Company.
"Secretary"	shall include any person appointed by the Reuter Trustees (in the capacity of directors) to perform any of the duties of the Secretary, and where two or more persons are appointed to act as Joint Secretaries shall include any one or more of these persons.
"the Three Newspaper Associations"	means the Press Association, AAP Services and NZPA.
"the United Kingdom"	means Great Britain and Northern Ireland.

Words denoting the singular shall include the plural and vice versa; words denoting the masculine gender shall include the feminine gender; and words denoting persons shall include bodies corporate.

Unless the context otherwise requires, words or expressions used in these regulations shall bear the same meanings as in the Act.

Except where the context otherwise requires, any reference to any statute or statutory provision shall be construed as including a reference to any statutory modification or re-enactment thereof from time to time in force.

REUTER TRUSTEES

- (a) The number of members shall be as the Reuter Trustees shall resolve from time to time, but shall not be less than fourteen.
- (b) The members and directors of the Company shall be known as Reuter Trustees.
- (c) No persons shall be admitted to membership of the Company other than the Reuter Trustees appointed in accordance with regulation 3.

3

- (a) The Nomination Committee shall be made up of the following:-
 - (i) the five longest serving Reuter Trustees from time to time;
 - (ii) the Chairman for the time being of the Reuter Trustees, unless he is included by virtue of paragraph (i) above
 - (iii) one person appointed by each of the Press Association, NPA Nominees, NZPA and AAP Services unless, in the case of any of them, a Reuter Trustee included by virtue of paragraphs (i) or (ii) was nominated by them as a Reuter Trustee pursuant to any regulations of the Company which preceded the adoption of these regulations, in which event its power of appointment will not apply for so long as its nominee is so included;
 - (iv) two persons appointed by the Chairman for the time being of Reuters; and
 - (v) two persons appointed by the chairman of the Nomination Committee after consultation with the European Commission on Human Rights, such persons to be acceptable to the European Commission on Human Rights.
- (b) The Chairman for the time being of the Reuter Trustees shall be the chairman of the Nomination Committee.
- (c) The Nomination Committee shall, having regard to the requirements set out in this regulation 3, be entitled from time to time to nominate such persons to be Reuter Trustees as may be necessary to fill any vacancies in the number of Reuter Trustees. Proceedings of the Nomination Committee shall be in accordance with regulations 39 to 43.
- (d) A person who is nominated as a Reuter Trustee or admitted to membership of the Company as such shall be an individual who the Nomination Committee believes:-
 - (vi) is of high standing in the world in which his reputation was made; and
 - (vii) understands and subscribes to the Reuter Trust Principles.
 and who does not hold office as a director or employee of the Reuters Group.
- (e) The Reuter Trustees shall, at any time, include:-
 - (i) at least two persons who are resident in the United Kingdom; and
 - (ii) at least two persons who are resident outside the United Kingdom, other than in a country where English is generally regarded as the national language.
- (f) Any resolution of the Nomination Committee to the effect that they have reasonable cause to believe any matter in pursuance of any provision of these regulations shall be conclusive and binding on all persons concerned.

- (g) If one of the Three Newspaper Associations shall give a Distress Notice in accordance with the Deed of Mutual Covenant, or if the Company shall give a Distress Notice in respect of one of the Three Newspaper Associations in accordance with the Deed of Mutual Covenant, then the member of the Nomination Committee appointed by that Newspaper Association shall cease to be a member of the Nomination Committee and the Newspaper Association will cease to be entitled to appoint a member of the Nomination Committee.

- 4 Every nomination of a person to be a Reuter Trustee by the Nomination Committee and in accordance with regulation 3 above shall be subject to the approval of the Reuter Trustees (acting by a majority). Such approval shall not be unreasonably withheld or delayed.

FORMS OF NOMINATION, UNDERTAKING AND APPROVAL

5

- (a) Every nomination of a person to be a Reuter Trustee shall be effected by delivering at the Office a form of nomination signed by an authorised representative of the Nomination Committee, a form of undertaking signed and sealed by the person thereby nominated and a form of approval signed by the majority of the Reuter Trustees.
- (b) Every such form of nomination shall be in the following form or in such other form as the Reuter Trustees (acting in the capacity of directors) may from time to time approve:-

"To: Reuters Founders Share Company Limited

The Nomination Committee hereby nominates

.....

.....

[full name and address of person nominated]

to be a member and director of Reuters Founders Share Company Limited as a Reuter Trustee pursuant to the powers in that behalf conferred on us by its Articles of Association.

Dated this day of

Signed by "

(c) Every such form of undertaking shall be in the following form:-

"To: Reuters Founders Share Company Limited
Reuters Group Plc

I.....

of

HEREBY UNDERTAKE that upon my becoming a Reuter Trustee (as defined in the Articles of Association of Reuters Founders Share Company Limited) and so long as I shall be a Reuter Trustee I shall exercise all the voting and other rights and powers vested in me as a Reuter Trustee to secure that:-

- (a) the Reuter Trust Principles (as defined in the Memorandum of Association of Reuters Founders Share Company Limited) are generally observed by Reuters Group Plc and every subsidiary for the time being of Reuters Group Plc and by Reuters Founders Share Company Limited;
- (b) every person duly nominated to be a Reuter Trustee in accordance with the Articles of Association of Reuters Founders Share Company Limited shall forthwith be admitted to membership of Reuters Founders Share Company Limited; and
- (c) the provisions of the Articles of Association of Reuters Founders Share Company Limited relating to the nomination and admission of persons to be Reuter Trustees shall not be amended without your prior written consent.

IN WITNESS whereof I have hereunto set my hand this day of .

SIGNED as a DEED by the said

in the presence of:

}
}

Witness's signature

Name

Address

Occupation

- (d) The nomination shall be accompanied by a form of approval in the following form or in such other form as the Reuter Trustees (acting in the capacity of directors) may from time to time approve:-

"To: Reuters Founders Share Company Limited

I/We.....

[name(s) of Reuter Trustees approving the nomination]

.....

being all or a majority in number of the Reuter Trustees hereby approve the nomination of

.....

.....

[full name and address of person nominated]

to be a member and director of Reuters Founders Share Company Limited pursuant to the powers in that behalf conferred on me/us by its Articles of Association.

Dated this day of

Signed"

- (e) If, and only if, a form of nomination which complies with paragraph (b) of this regulation, a form of undertaking which complies with paragraph (c) of this regulation and a form of approval which complies with paragraph (d) of this regulation, shall each have been delivered at the Office, the Secretary shall forthwith enter the name of the person so nominated in the register of members and the register of directors of the Company.

RETIREMENT AND RESIGNATION OF REUTER TRUSTEES AS MEMBERS AND DIRECTORS

6

- (a) Each Reuter Trustee shall retire from membership of the Company and from office as director at the close of the Annual General Meeting commencing on or next after the fifth anniversary of his becoming or being renominated to be a member and director, unless he shall otherwise have ceased to be a Reuter Trustee.
- (b) A Reuter Trustee retiring at an Annual General Meeting pursuant to paragraph (a) of this regulation shall be eligible for renomination as a member and director of the Company. A Reuter Trustee who is re-nominated and approved shall be reappointed as a member and director for a further term of five years, but a Reuter Trustee who is not renominated and approved shall cease to be a member and director of the Company at the close of such Annual General Meeting.
- (c) Notwithstanding paragraphs (a) and (b) above, a Reuter Trustee shall retire from membership of the Company and from office as a director at the close of the Annual General Meeting commencing on, or the next after, the seventy-fifth anniversary of his birth, unless he shall otherwise have ceased to be a Reuter Trustee.

- (d) Until the close of the Annual General Meeting of the Company in 2000, a Reuter Trustee retiring at an Annual General Meeting pursuant to paragraph (c) of this regulation shall be eligible for re-nomination for a further term of one, two or three years as a member and director of the Company. A Reuter Trustee who is re-nominated and approved shall be re-appointed as a member and director for such further term of one, two or three years. A Reuter Trustee who is re-nominated for a term less than three years may be re-nominated and re-appointed for a further term, always provided that a Reuter Trustee must retire at the close of the AGM commencing on, or the next after, the seventy-eighth anniversary of his birth, and may not be subsequently re-nominated.
- (e) The provisions of this regulation 6 shall not, however, apply to Dr CND Cole in each case for so long as he shall remain a Reuter Trustee.

7 Without prejudice to any other regulation in that regard, a Reuter Trustee shall forthwith cease to be a member and director of the Company and the Secretary shall delete his name from the register of members and the register of directors of the Company if:-

- (a) he resigns his membership or directorship by writing under his hand left at the Office, or if he in writing offers to resign as a member and director and the Reuter Trustees (in the capacity of directors) resolve to accept such offer;
- (b) he becomes a director or employee of Reuters or of any subsidiary from time to time of Reuters ;
- (c) he ceases to be a director by virtue of any provision of the Act or he becomes prohibited by law from being a director;
- (d) he becomes bankrupt or makes any arrangement or composition with his creditors generally;
- (e) for any reason whatsoever he ceases to be a director of the Company;
- (f) he shall for more than twelve consecutive months have been absent without permission of the remaining directors from meetings of the directors held during that period and the directors resolve that his office be vacated;
- (g) he is, or may be, suffering from mental disorder and either:-
 - (i) he is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or, in Scotland, an application for admission under the Mental Health (Scotland) Act 1960; or
 - (ii) an order is made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for his detention as for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs.

8 The Company may, by Ordinary Resolution of which special notice shall have been given in accordance with Section 379 of the Act, remove any Reuter Trustee from office as a director and from membership of the Company before the expiration of his period of office notwithstanding anything in these regulations.

9 On any resolution to remove a Reuter Trustee from office as a director each Reuter Trustee (other than the Reuter Trustee to whom the resolution relates) shall be entitled, if

he votes against the resolution, to a total number of votes which is one more than the total number of votes which may be cast in favour of the resolution.

GENERAL MEETINGS

- 10 The company shall in each year hold a General Meeting as its Annual General Meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notice calling it; and not more than fifteen months shall elapse between the date of one Annual General Meeting of the Company and that of the next. The Annual General Meeting shall be held at such time and place as the Reuter Trustees (in the capacity of directors) shall appoint.
- 11 Every General Meeting other than an Annual General Meeting shall be held at such time and place as the Reuter Trustees (in the capacity of directors) shall appoint and the notice calling the meeting shall specify it as an Extraordinary General Meeting.
- 12 Any one or more of the Reuter Trustees (in the capacity of directors) may, whenever they think fit, convene an Extraordinary General Meeting.

NOTICE OF GENERAL MEETINGS

- 13 An Annual General Meeting and a General Meeting convened for the purpose of a Special Resolution shall be called by twenty-one days' notice in writing at the least, and any other General Meeting of the Company shall be called by fourteen days' notice in writing at the least. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given, and shall specify the place, the day and hour of meeting and, in the case of special business, the general nature of that business shall be given, in accordance with regulation 53 to the Reuter Trustees. Provided that a General Meeting of the Company shall, notwithstanding that it is called by shorter notice than that specified in this regulation, be deemed to have been duly called if it is so agreed by all the Reuter Trustees (in the capacity of members).

PROCEEDINGS OF REUTER TRUSTEES AT GENERAL MEETINGS

- 14 All business shall be deemed special that is transacted at an Extraordinary General Meeting, and also all that is transacted at an Annual General Meeting, with the exception of the consideration of the accounts, balance sheets and the reports of the Reuter Trustees (in the capacity of directors) and the auditors, and the appointment of and the fixing of the remuneration of the auditors.
- 15 No business shall be transacted at any General Meeting or at any adjourned General Meeting unless a quorum of Reuter Trustees is present at the time when the meeting proceeds to business; two Reuter Trustees present in person or by proxy shall be a quorum at any General Meeting or at any adjourned General Meeting.
- 16 If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Reuter Trustees (in the capacity of directors) may determine.
- 17 The Chairman of the Reuter Trustees, if any, shall preside as chairman at every General Meeting of the Company, or, if there is no such chairman, or if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling

to act, the Reuter Trustees present (in the capacity of members) shall elect one of their number to be chairman of the meeting.

- 18** The chairman of a General Meeting may, with the consent of any meeting at which a quorum is present (and shall if so directed by such a meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a General Meeting is adjourned for more thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

19

- (a) At any General Meeting a resolution put to the vote of the meeting shall be decided on a poll, on which every Reuter Trustee who is present in person or by proxy shall (subject to regulation 23) have one vote. In the case of an equality of votes the chairman of the meeting shall not have a casting vote.
- (b) Except as provided in paragraph (c) of this regulation, a poll shall be taken in such manner as the chairman of the meeting directs, and the result of the poll shall be deemed to be a resolution of the meeting.
- (c) A poll on the election of a chairman of the meeting, or on a question of adjournment, shall be taken forthwith. A poll on any other question shall be taken at such time as the chairman of the meeting directs, and any other business may be proceeded with pending the taking of the poll.
- (d) All business may be transacted at a General Meeting in accordance with, and subject to, these regulations, notwithstanding that the number of Reuter Trustees from time to time may be less than fourteen.

- 20** On a poll at a General Meeting votes may be given either personally or by proxy.

21

- (a) A proxy shall be a Reuter Trustee; and the appointment of any person other than a Reuter Trustee to be a proxy shall be invalid.
- (b) An instrument appointing a proxy shall be in writing in any usual or common form or in any other form which the Reuter Trustees (in the capacity of directors) may approve and shall be signed by the appointer or his attorney, but the signature on such instrument need not be witnessed. Where an instrument appointing a proxy is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy pursuant to paragraph (c) of this regulation, failing which the instrument may be treated as invalid.
- (c) An instrument appointing a proxy must be left at the Office at any time before the time appointed for the holding of the meeting or adjourned meeting or (in the case of a poll taken otherwise than at or on the same day as the meeting or adjourned meeting) at any time before the time appointed for the taking of the poll at which it is to be used and in default shall not be treated as valid. The instrument shall, unless the contrary is stated thereon, be valid as well for any adjournment of the meeting as for the meeting to which it relates. An instrument of proxy relating to

more than one meeting (including any adjournment thereof) having once been so delivered for the purposes of any meeting shall not require again to be delivered for the purposes of any subsequent meeting to which it relates.

- (d) A vote cast by proxy shall not be invalidated by the previous death or insanity of the principal or by the revocation of the appointment of the proxy or of the authority under which the appointment was made: provided that no intimation in writing of such death, insanity or revocation shall have been received by the Company at the Office before the commencement of the meeting or (in the case of a poll taken otherwise than at or on the same day as the meeting or adjourned meeting) before the time appointed for the taking of the poll at which the vote is cast.
- (e) A proxy shall have one vote for each Reuter Trustee for which he is proxy in addition to his own vote as a Reuter Trustee.

- 22** A resolution in writing executed by or on behalf of all the Reuter Trustees (in the capacity of members) from time to time shall be as effectual as if it had been passed at a General Meeting of the Company duly convened and held and may consist of several instruments in the like form each executed by or on behalf of one or more Reuter Trustees.

VOTES AT GENERAL MEETINGS

- 23** At a General Meeting every Reuter Trustee (in the capacity of a member) shall have one vote, save that, in the event of a resolution being proposed at any General Meeting of the Company to alter or remove Clause 3 of the Memorandum of Association, to amend the Articles of Association of the Company, or to wind up the Company voluntarily, each Reuter Trustee shall be entitled, if he votes against the resolution, to a total number of votes which is one more than the total number of votes which may be cast in favour of the resolution.

DIRECTORS

- 24** The directors of the Company shall be the Reuter Trustees for the time being. No person shall be capable of being appointed a director other than a Reuter Trustee.
- 25** Any person who ceases to be a member of the Company shall, ipso facto, cease to be a director.

POWERS, DUTIES AND FUNCTIONS OF REUTER TRUSTEES AS DIRECTORS

26

- (a) Subject to the provisions of the Act, the Memorandum and Articles of Association and to any directions given by Special Resolution, the business of the Company shall be managed by the Reuter Trustees (in the capacity of directors), who may exercise all the powers of the Company.
- (b) In the performance of their duties as directors, the Reuter Trustees shall:-
 - (i) be entitled, at the invitation of the Reuters Directors, to attend meetings of the Reuters Directors and to confer with the Reuters Directors, and generally be available to act in a consultative capacity with the Reuters Directors;
 - (ii) be entitled to receive from the Reuters Directors periodical reports of the activities of the Reuters Group, and be entitled to make such representations (if any) to the Reuters Directors on matters of general

interest affecting the Reuters Group, as the Reuter Trustees may from time to time think fit; and

- (iii) generally act in accordance with the Reuter Trust Principles and endeavour to ensure in so far as they are able to do so by the proper exercise of the powers from time to time vested in them (including the exercise of the Founders Share Rights) that the Reuter Trust Principles are complied with.

27 All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for moneys paid to the Company, shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, in such manner as the Reuter Trustees (in the capacity of directors) shall from time to time by resolution determine.

28 The Reuter Trustees shall (in the capacity of directors) cause minutes to be made in books provided for the purpose:-

- (a) of the names of the Reuter Trustees present at each meeting of the Reuter Trustees (whether in the capacity of members or in the capacity of directors); and
- (b) of all resolutions and proceedings at all General Meetings of the Company and all meetings of the Reuter Trustees in the capacity of directors.

29 The Reuter Trustees (in the capacity of directors) may delegate any of their powers other than those set out in regulations 30 and 31 below to any committee consisting of two or more Reuter Trustees (in the capacity of directors). Any such delegation may be made subject to any conditions the Reuter Trustees (in the capacity of directors) may impose, and either collaterally with or to the exclusion of their own powers and may be revoked or altered. Subject to any such conditions, the proceedings of a committee with two or more members shall be governed by the regulations relating to the proceedings of directors so far as they are capable of applying.

EXERCISE OF THE FOUNDERS SHARE RIGHTS AND DISTRESS NOTICES

30

- (a) For the purposes of this regulation:-
 - (i) where a person would in accordance with Part VI of the Act (as in force at 29 February 1984, the date of incorporation of Reuters Holdings Plc, notwithstanding any later repeal, amendment or re-enactment thereof) and/or regulation F15 of the Articles of Association of Reuters be taken to be interested in shares in which another person is interested or would in accordance therewith be taken to be interested, such other person shall be deemed to be his associate;
 - (ii) in addition, two or more persons shall be deemed to be associates if there are, in the opinion of the Reuter Trustees (in the capacity of directors), reasonable grounds for believing that they have or are attempting to obtain Control pursuant (either wholly or in part) to some arrangement between them;
 - (iii) arrangement means any agreement, understanding or arrangement of any kind, whether formal or tacit, and whether or not legally binding other than the 1984 Deed of Mutual Covenant and the Deed of Mutual Covenant;

- (iv) "Control" means the ability to control the exercise of 30 per cent or more of the votes which can be cast on a poll at a General Meeting of Reuters (disregarding the Founders Share Rights and disregarding any suspension of the voting rights of any shares pursuant to the Act or the Articles of Association of Reuters).
- (b) If any Reuter Trustee becomes aware of any facts which might lead to the Reuter Trustees taking the view that a person and his associates (if any) has or have obtained or is or are attempting to obtain, directly or indirectly, Control, he shall without delay inform the other Reuter Trustees of such facts and summon or require the Secretary to summon (and the Secretary shall forthwith summon) a meeting of the Reuter Trustees (in the capacity of directors).
- (c) If the Reuters Directors shall give written notice of such facts as aforesaid to the Company, then the Secretary shall without delay inform the Reuter Trustees of such facts and shall forthwith summon a meeting of the Reuter Trustees (in the capacity of directors).
- (d) If there are, in the opinion of a majority of the Reuter Trustees present at any meeting of the Reuter Trustees summoned as aforesaid (and whether information regarding such facts has been sent to all the Reuter Trustees or not), reasonable grounds for believing that any person and his associates (if any) has or have obtained or is or are attempting to obtain, directly or indirectly, Control then:
 - (i) any one or more of the Reuter Trustees or the Secretary shall serve or cause to be served at the registered office of Reuters a notice in writing (hereinafter called a "Founders Share Control Notice"), signed by any one or more of the Reuter Trustees, to the effect that the Company is of that opinion; and
 - (ii) the Reuter Trustees present at such meeting shall decide on the manner in which the Founders Shares Rights shall be exercised in order to ensure that the Reuter Trustee Principles are complied with.
- (e) If at any time after the service of a Founders Share Control Notice, the Reuter Trustees (in the capacity of directors) shall pass by a majority (the Chairman to have a casting vote in the event of equality of votes), a resolution to the effect that in the opinion of the Reuter Trustees no person or no person and his associates has or have obtained or is or are attempting to obtain, directly or indirectly, Control then the Reuter Trustees shall as soon as practicable thereafter (provided that they are still of that opinion) serve or cause to be served at the registered office of Reuters a notice in writing, signed by any one or more of the Reuter Trustees, rescinding such Founders Share Control Notice, but the service of any such notice in writing pursuant to and in accordance with this paragraph (e) (in this regulation called a "Rescission Notice") shall be without prejudice to the entitlement of the Company subsequently to serve or cause to be served at the registered office of Reuters another Founders Share Control Notice pursuant to and in accordance with paragraph (d) above.
- (f) In deciding whether in the opinion of the Reuter Trustees there are reasonable grounds for believing that any person and his associates (if any) has or have obtained or is or are attempting to obtain, directly or indirectly, Control, a Reuter Trustee shall be precluded from voting if the Reuter Trustees present at the

meeting in question (other than such Reuter Trustee) are of the unanimous opinion that such Reuter Trustee:-

- (i) is a person who with his associates (if any) has or have obtained or is or are attempting to obtain, directly or indirectly, Control; or
- (ii) has a material financial interest in an arrangement in which any such person and his associates (if any) is or are interested.

Such Reuter Trustee shall be counted in the quorum at the meeting notwithstanding that his vote is disregarded.

- (g) If any Reuter Trustee becomes aware of any facts which might lead to the Reuter Trustees taking the view that a Distress Notice should be given in respect of one of the Newspaper Associations and to the best of the knowledge and belief of that Reuter Trustee such Newspaper Association has not given a Distress Notice in accordance with the Deed of Mutual Covenant, then he shall without delay inform the other Reuter Trustees of such facts and summon or require the Secretary to summon and the Secretary shall forthwith summon a meeting of the Reuter Trustees (in the capacity of directors). If in the opinion of the majority of the Reuter Trustees present at such meeting (the Chairman to have a casting vote in the event of equality of votes), and whether information regarding such facts has been sent to all the other Reuter Trustees or not a Distress Notice should be given in respect of one of the Newspaper Associations then the Company shall give such a Distress Notice in accordance with the Deed of Mutual Covenant.

31 If the Company receives notice or any Reuter Trustee receives information that any resolution the passing of which by the requisite majority of votes, would be, or would be deemed by the Articles of Association of Reuters to be, a variation or abrogation of the rights attached to the Founders Share (in this regulation referred to as a "relevant resolution") is to be proposed at a General Meeting of Reuters :-

- (i) a meeting of the Reuter Trustees (in the capacity of directors) shall , unless the Reuter Trustees unanimously determine otherwise, be summoned by the Secretary or by any Reuter Trustee;
- (ii) a resolution proposed at the meeting of the Reuter Trustees that the voting rights attached to the Founders Share be exercised to defeat a relevant resolution shall be passed if two or more Reuter Trustees (whether in a minority or not) shall have voted in favour of the resolution;
- (iii) if such resolution shall be passed then any one of the Reuter Trustees or the Secretary shall be, or shall be deemed to have been, authorised to act as the representative of the Company at the General Meeting of Reuters at which the relevant resolution is to be proposed in accordance with Section 375(1)(a) of the Act; and
- (iv) any person authorised or deemed to have been authorised to act as the representative of the Company shall be bound to exercise the voting rights attached to the Founders Share in accordance with the resolution passed by the Reuter Trustees.

PROCEEDINGS OF REUTER TRUSTEES AS DIRECTORS

- 32** The Reuter Trustees acting as directors of the Company may meet together for the despatch of business, adjourn, and otherwise regulate their meetings, as they think fit. Questions arising at any meeting shall (subject to regulation 31) be decided by a majority of votes. In the case of an equality of votes, the chairman of the meeting shall not have a casting vote, except as specified in regulation 30. A Reuter Trustee may at any time summon a meeting of the Reuter Trustees (in the capacity of directors), and the Secretary shall do so on the requisition of a Reuter Trustee at any time.
- 33**
- (a) Any Reuter Trustee may at any time, by an instrument in writing under his hand and deposited at the Office or delivered at a meeting of the Reuter Trustees as directors, and in his capacity of director, appoint another Reuter Trustee to be his alternate and may in like manner at any time terminate such appointment. The appointment of any person other than a Reuter Trustee to be an alternate shall be invalid.
 - (b) An alternate shall cease to be an alternate if his appointor ceases to be a Reuter Trustee, but if a Reuter Trustee retires and is reappointed at the General Meeting at which he retires, any appointment of an alternate made by him which was in force immediately prior to his retirement shall continue after his reappointment.
 - (c) An alternate appointed by a Reuter Trustee shall be entitled to vote as a director of the Company at any meeting of the Reuter Trustees (as directors of the Company) at which the Reuter Trustee appointing him is not personally present, and generally at such meeting to perform all functions of his appointor as a Reuter Trustee in addition to his own functions as a Reuter Trustee. If he attends any such meeting as an alternate for more than one Reuter Trustee, his voting rights shall be cumulative in addition to his own vote. If his appointor is for the time being absent from the United Kingdom or temporarily unable to act through ill health or disability, his signature to any resolution in writing of the Reuter Trustees acting as directors of the Company shall be effective in place of the signature of his appointor.
- 34** The quorum necessary for the transaction of business at a meeting of the Reuter Trustees acting as directors of the Company shall be two.
- 35** The continuing Reuter Trustee or Reuter Trustees may act (in the capacity of directors) notwithstanding any vacancy in their body, but if the number of Reuter Trustees (in the capacity of directors) is less than the number fixed as the quorum, the continuing Reuter Trustee or Reuter Trustees may act only for the purpose of filling vacancies or of calling a general meeting.
- 36** The Reuter Trustees may (in the capacity of directors) elect a chairman of their meetings who is the Chairman of the Reuter Trustees and determine the period for which he is to hold office; but, if no such chairman is elected or if at any meeting the chairman is not present within fifteen minutes after the time appointed for holding the same, the Reuter Trustees present may choose one of their number to be chairman of the meeting.
- 37** A resolution in writing, signed by all the Reuter Trustees from time to time (in the capacity of directors), shall be as effectual as if it had been passed at a meeting of the Reuter Trustees or (as the case may be) a committee of Reuter Trustees (in the capacity of

directors) duly convened and held, and may consist of several instruments in the like form each executed by or on behalf of one or more of such Reuter Trustees.

- 38** A meeting of the directors or a committee of the board may consist of a conference between directors and any alternate directors who are not all in one place, but each of which is able (directly or by telephonic communication) to speak to each of the others simultaneously. A director or an alternate director taking part in such a conference shall be deemed to be present in person at the meeting and shall be entitled to vote or be counted in a quorum accordingly. Such a meeting shall be deemed to take place where the largest group of those participating in the conference is assembled, or, if there is no such group, where the chairman of the meeting then is. The word "meeting" in these articles shall be construed accordingly.

MEETINGS AND PROCEEDINGS OF THE NOMINATION COMMITTEE

- 39** The members of the Nomination Committee may meet together, adjourn and otherwise regulate their meetings as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In the event of an equality of votes, the chairman of the meeting shall have a casting vote. Meetings shall be summoned by the chairman of the Nomination Committee who shall also direct when business is to be transacted by written resolution in accordance with regulation 42 below.
- 40** The quorum necessary for the transaction of business at a meeting of the Nomination Committee shall be five.
- 41** The chairman of the Nomination Committee shall be the Chairman for the time being of the Reuter Trustees; however, if at any meeting the chairman is not present within fifteen minutes after the time appointed for holding the same, the members of the Nomination Committee present may choose one of their number to be chairman of the meeting.
- 42** A resolution in writing, executed by or on behalf of all the members of the Nomination Committee from time to time, shall be as effectual as if it had been passed at a meeting of the Nomination Committee duly convened and held, and may consist of several instruments in the like form each executed by or on behalf of one or more members of the Nomination Committee.
- 43** The members of the Nomination Committee shall be entitled to be paid all travelling, hotel and other reasonable expenses incurred in attending and returning from all meetings of the Nomination Committee and in carrying on the functions of the Nomination Committee. The Reuter Trustees shall be entitled to pay members of the Nomination Committee who are not Reuter Trustees a fee at such rate as may be determined by the Reuter Trustees from time to time.

VALIDITY OF ACTS BY THE REUTER TRUSTEES

- 44** All acts done by any meeting of the Reuter Trustees or (as the case may be) a committee of Reuter Trustees (whether in the capacity of directors or in the capacity of members), or by any person acting as a Reuter Trustee in whatever capacity, shall, notwithstanding that it be afterwards discovered that there was some defect in the nomination, approval, or appointment of any such Reuter Trustee or person acting as aforesaid or that they or any of them were disqualified, be as valid as if every such person had been duly nominated, approved (if applicable) and appointed and was qualified to be, and was, a Reuter Trustee.

SECRETARY

- 45** Subject to the provisions of the Act, the Secretary shall be appointed by the Reuter Trustees (acting in the capacity of directors) for such term, at such remuneration and upon such conditions as they may think fit; and any Secretary so appointed may be removed by them (acting in such capacity).
- 46** A provision of the Act or these regulations requiring or authorising a thing to be done by or to a Reuter Trustee and the Secretary, shall not be satisfied by its being done by or to the same person acting both as a Reuter Trustee and as, or in place of, the Secretary.

THE SEAL

- 47** The Reuter Trustees (acting in the capacity of directors) shall provide for the safe custody of the Seal, which shall only be used by the authority of the Reuter Trustees (acting in such capacity), and every instrument to which the Seal shall be affixed shall be signed by a Reuter Trustee (acting in the capacity of a director) and shall be countersigned by the Secretary or by a second Reuter Trustee (acting in such capacity) or by some other person authorised by the Reuter Trustees (acting in the capacity of directors) for the purpose.

ACCOUNTS

- 48** The Reuter Trustees shall (in the capacity of directors) cause accounting records to be kept in accordance with the Acts.
- 49** The accounting records shall be kept at the Office or, subject to the Act, at such other place or places as the Reuter Trustees (in the capacity of directors) think fit.
- 50** The Reuter Trustees shall from time to time in accordance with the Act cause to be prepared and laid before the Company in General Meeting such income and expenditure accounts, balance sheets and reports as are required by the Act in relation to the Company.
- 51** A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Company in General Meeting, together with a copy of the Auditors' report and Report of the Reuter Trustees (in the capacity of directors) shall not less than twenty-one days before the date of the meeting be sent to every Reuter Trustee, provided that this regulation shall not require a copy of those documents to be sent to any person of whose address the Company is not aware.

AUDIT

- 52** Auditors shall be appointed and their duties regulated in accordance with the Act.

NOTICES

- 53** Any notice or document may be served on or delivered to any Reuter Trustee (whether in the capacity of a member or a director) by the Company either personally or by sending it by mail, postage paid, or by telegraph, telex or facsimile to that Reuter Trustee at his registered address or to the address supplied by him to the Company as his address for the service of notices or by delivering it to such address as aforesaid. Any such notice or document posted in the United Kingdom to an address outside the United Kingdom, Channel Islands, Isle of Man and Republic of Ireland shall be sent by airmail. Any such notice or document shall be deemed to have been duly served or delivered in the case of

post on the same day of the next week and in the case of telegraph, telex and facsimile on the next following day.

54 Notice of every General Meeting shall be given in any manner hereinbefore authorised to:-

- (a) every Reuter Trustee; and
- (b) the Auditors from time to time of the Company.

No other person shall be entitled to receive notices of General Meetings.

55 The accidental omission to give notice of a General Meeting or a directors' meeting to, or the non-receipt of notice of any such meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

EXPENSES OF THE REUTER TRUSTEES

56

- (a) The Reuter Trustees shall be entitled to be paid all travelling, hotel and other reasonable expenses incurred in attending and returning from all meetings of the Reuter Trustees as directors and members of the Company and in carrying on the functions of the Company (including but without limitation) the exercise of the rights, powers and duties exercisable by the Company and by the Reuter Trustees.
- (b) The Chairman of the Reuter Trustees shall be entitled to be paid a reasonable fee to be determined by the Reuter Trustees (other than the Chairman) from time to time. The Reuter Trustees (other than the Chairman) shall be entitled to be paid a reasonable fee to be determined by the Chairman from time to time. In determining the fee of the Chairman, the Reuter Trustees shall take into account the recommendations of the Remuneration Committee appointed pursuant to Regulation 29. In determining the fee of the Reuter Trustees, the Chairman shall take into account the recommendation of the Remuneration Committee, any views of the remaining Reuter Trustees thereon and consult the Chief executive or other senior executive officers for the time being of Reuters Group. Any such determination shall include the date from which any such fee shall become payable (which may be before or after the date of determination) and shall accrue from day to day during the period for which the relevant individual holds office. The fees payable to Reuter Trustees may differ according to their responsibilities in relation to the conduct of the affairs of the Company. The fee payable to the Chairman of the Reuter Trustees at the date of adoption of this Regulation shall until varied in accordance with this Regulation be deemed to have been determined and continue to be payable, pursuant to this Regulation.

INDEMNITY OF THE REUTER TRUSTEES

57

57.1 Subject to the provisions of and so far as may be consistent with the regulations above, every Reuter Trustee shall be indemnified by Reuters out of its own funds against and/or exempted by Reuters from all costs, charges, losses, expenses and liabilities incurred by him in the actual or purported execution and/or discharge of his duties and/or the exercise or purported exercise of his powers and/or otherwise in relation to or in connection with his duties, powers or office including (without prejudice to the generality of the foregoing) any liability incurred by him in defending any proceedings, civil or criminal, which relate to

anything done or omitted or alleged to have been done or omitted by him as an officer or employee of the Company and in which judgement is given in his favour (or the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on his part) or in which he is acquitted or in connection with any application under any statute for relief from liability in respect of any such act or omission in which relief is granted to him by the Court.

A handwritten signature in black ink, appearing to be 'Ravi S. Jeyaraj', written over a horizontal line.

Secretary

Companies House

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THOMSON REUTERS FOUNDERS SHARE COMPANY LIMITED

Company number **01812511**

Date	Type	Description	View / Download
05 Jun 2018	AA	Full accounts made up to 31 December 2017	(14 pages)
04 Jun 2018	AP03	Appointment of Ms Sophie Coquaz as a secretary on 2 June 2018	(2 pages)
04 Jun 2018	TM02	Termination of appointment of Christina Feeny as a secretary on 2 June 2018	(1 page)
25 May 2018	CS01	Confirmation statement made on 25 May 2018 with no updates	(3 pages)
09 Aug 2017	TM01	Termination of appointment of Helen Alexander as a director on 5 August 2017	(1 page)
05 Jun 2017	AA	Full accounts made up to 31 December 2016	(13 pages)
25 May 2017	CS01	Confirmation statement made on 25 May 2017 with updates	(4 pages)
04 Jan 2017	TM01	Termination of appointment of John Hector Mcarthur as a director on 31 December 2016	(1 page)
04 Jan 2017	TM01	Termination of appointment of Uffe Ellemann-Jensen as a director on 31 December 2016	(1 page)
08 Jul 2016	AA	Full accounts made up to 31 December 2015	(16 pages)
28 Jun 2016	AR01	Annual return made up to 25 May 2016 no member list	(11 pages)
20 Jan 2016	AP01	Appointment of Mr Ronald Gordon Close as a director on 1 January 2016	(2 pages)
20 Jan 2016	AP01	Appointment of Mr Kimberley Lynton Williams as a director on 1 January 2016	(2 pages)
20 Jan 2016	AP01	Appointment of President Tarja Kaarina Halonen as a director on 1 January 2016	(2 pages)
19 Jan 2016	TM01	Termination of appointment of John Brehmer Fairfax as a director on 31 December 2015	(1 page)
28 Oct 2015	AP03	Appointment of Ms Christina Feeny as a secretary on 15 October 2015	(2 pages)
28 Oct 2015	TM02	Termination of appointment of Pamela Strozzi as a secretary on 15 October 2015	(1 page)

7/9/2018	THOMSON REUTERS FOUNDERS SHARE COMPANY LIMITED - Filing history (free information from Companies House)		
23 Sep 2015	CH01	Director's details changed for Ory Ateka Okolloh on 23 September 2015	(2 pages)
26 Jun 2015	AP01	Appointment of Ory Ateka Okolloh as a director on 1 June 2015	(3 pages)
23 Jun 2015	AR01	Annual return made up to 25 May 2015 no member list	(10 pages)
18 Jun 2015	AA	Full accounts made up to 31 December 2014	(13 pages)
03 Jun 2015	AP03	Appointment of Pamela Strozzi as a secretary on 8 May 2015	(3 pages)
28 Jan 2015	TM01	Termination of appointment of Jaakko Kaarle Mauno Rauramo as a director on 31 December 2014	(2 pages)
28 Jan 2015	TM01	Termination of appointment of Joseph Lelyveld as a director on 31 December 2014	(2 pages)
12 Nov 2014	AP01	Appointment of Nicholas Lemann as a director on 16 October 2014	(3 pages)

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Company number **01812511**

Date	Type	Description	View / Download
04 Nov 2014	MA	Memorandum and Articles of Association	(28 pages)
30 Oct 2014	AP01	Appointment of Lawton Wehle Fitt as a director on 25 September 2014	(3 pages)
18 Jun 2014	AR01	Annual return made up to 25 May 2014	(26 pages)
12 Jun 2014	AA	Full accounts made up to 31 December 2013	(13 pages)
13 May 2014	TM01	Termination of appointment of George Malloch Brown as a director	(2 pages)
10 Jan 2014	TM01	Termination of appointment of Christopher Mallaby as a director	(2 pages)
10 Jan 2014	TM01	Termination of appointment of Sheila Noakes as a director	(2 pages)
10 Jan 2014	TM01	Termination of appointment of Leonard Berkowitz as a director	(2 pages)
02 Dec 2013	AP01	Appointment of Vikram Singh Mehta as a director	(3 pages)
22 Nov 2013	AP01	Appointment of Lord Michael Hastings Jay as a director	(3 pages)
21 Jun 2013	AA	Full accounts made up to 31 December 2012	(16 pages)
19 Jun 2013	AP01	Appointment of Steven Michael Turnbull as a director	(3 pages)
19 Jun 2013	AR01	Annual return made up to 25 May 2013	(27 pages)
19 Jun 2013	CH01	Director's details changed for Ms Helen Alexander on 11 June 2011	(3 pages)
14 Jan 2013	TM01	Termination of appointment of Pehr Gyllenhammar as a director	(2 pages)
14 Jan 2013	AP01	Appointment of Beverly L W Sunn as a director	(3 pages)
27 Nov 2012	CH01	Director's details changed for Ms Helen Alexander on 7 November 2012	(3 pages)
27 Nov 2012	CH01	Director's details changed for Sir Christopher Leslie George Mallaby on 7 November 2012	(3 pages)
27 Nov 2012	CH01	Director's details changed for Baroness Sheila Valerie Noakes on 7 November 2012	(3 pages)
20 Nov 2012	CH01	Director's details changed for Mr Jaakko Kaarle Mauno Rauramo on 7 November 2012	(3 pages)
20 Nov 2012	CH01	Director's details changed for Dr Michael Naumann on 7 November 2012	(3 pages)
20 Nov 2012	CH01	Director's details changed for Dean John Hector Mcarthur on 7 November 2012	(3 pages)
20 Nov 2012	CH01	Director's details changed for Pedro Sampaio Malan on 7 November 2012	(3 pages)
20 Nov 2012	CH01	Director's details changed for Mr Joseph Lelyveld on 7 November 2012	(3 pages)
20 Nov 2012	CH01	Director's details changed for Pascal Lamy on 7 November 2012	(3 pages)

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Date	Type	Description	View / Download
20 Nov 2012	CH01	Director's details changed for Mr Pehr Gustaf Gyllenhammar on 7 November 2012	(3 pages)
20 Nov 2012	CH01	Director's details changed for Mr John Brehmer Fairfax on 7 November 2012	(3 pages)
20 Nov 2012	CH01	Director's details changed for Mr Uffe Ellemann-Jensen on 7 November 2012	(3 pages)
20 Nov 2012	CH01	Director's details changed for Mr Leonard Terry Berkowitz on 7 November 2012	(3 pages)
06 Sep 2012	TM01	Termination of appointment of Christine Loh as a director	(2 pages)
14 Aug 2012	AR01	Annual return made up to 25 May 2012	(28 pages)
18 May 2012	AA	Full accounts made up to 31 December 2011	(12 pages)
12 Dec 2011	AP01	Appointment of Lord George Mark Malloch Brown as a director	(3 pages)
05 Oct 2011	AP01	Appointment of Helen Alexander as a director	(2 pages)
15 Aug 2011	AP01	Appointment of Yuko Kawamoto as a director	(3 pages)
27 Jul 2011	AR01	Annual return made up to 25 May 2011 no member list	(14 pages)
11 Jul 2011	AP01	Appointment of Christine Kung Wai Loh as a director	(3 pages)
21 Jun 2011	AA	Full accounts made up to 31 December 2010	(13 pages)
10 May 2011	TM01	Termination of appointment of Mammen Mathew as a director	(1 page)
27 Apr 2011	AP01	Appointment of Pedro Sampaio Malan as a director	(4 pages)
19 Jan 2011	TM01	Termination of appointment of Jiri Dienstbier as a director	(2 pages)
17 Jan 2011	TM01	Termination of appointment of Sachio Semmoto as a director	(2 pages)
12 Oct 2010	TM01	Termination of appointment of Anson Chan as a director	(2 pages)
18 Aug 2010	AP01	Appointment of Dr Michael Naumann as a director	(3 pages)
24 Jun 2010	CH01	Director's details changed for Mr Pehr Gustaf Gyllenhammar on 16 June 2010	(2 pages)
18 Jun 2010	CH01	Director's details changed for Joseph Lelyveld on 25 May 2010	(2 pages)
15 Jun 2010	AA	Full accounts made up to 31 December 2009	(14 pages)
11 Jun 2010	AR01	Annual return made up to 25 May 2010 no member list	(10 pages)
08 Jun 2010	CH01	Director's details changed for Dean John Hector Mcarthur on 25 May 2010	(2 pages)
08 Jun 2010	CH01	Director's details changed for Anson Chan on 25 May 2010	(2 pages)

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08 Jun 2010	CH01	Director's details changed for Baroness Sheila Valerie Noakes on 25 May 2010	(2 pages)
07 Jun 2010	CH01	Director's details changed for Leonard Terry Berkowitz on 25 May 2010	(2 pages)
07 Jun 2010	CH01	Director's details changed for Jiri Dienstbier on 25 May 2010	(2 pages)
07 Jun 2010	CH01	Director's details changed for Dr Sachio Semmoto on 25 May 2010	(2 pages)
07 Jun 2010	CH01	Director's details changed for Jaakko Kaarle Mauno Rauramo on 25 May 2010	(2 pages)
07 Jun 2010	CH01	Director's details changed for Christopher Leslie George Mallaby on 25 May 2010	(2 pages)
07 Jun 2010	CH01	Director's details changed for Mr Pehr Gustaf Gyllenhammar on 25 May 2010	(2 pages)
07 Jun 2010	CH01	Director's details changed for Mr John Brehmer Fairfax on 25 May 2010	(2 pages)
07 Jun 2010	CH01	Director's details changed for Uffe Ellemann-Jensen on 25 May 2010	(2 pages)
04 Jan 2010	TM01	Termination of appointment of William Purves as a director	(1 page)
04 Jan 2010	TM01	Termination of appointment of Michael Checkland as a director	(1 page)
01 Dec 2009	AP01	Appointment of Pascal Lamy as a director	(3 pages)
24 Oct 2009	TM02	Termination of appointment of Pehr Gyllenhammar as a secretary	(1 page)
24 Oct 2009	TM01	Termination of appointment of Alejandro Junco De La Vega as a director	(1 page)
11 Sep 2009	MEM/ARTS	Memorandum and Articles of Association	(14 pages)
11 Sep 2009	MEM/ARTS	Memorandum and Articles of Association	(35 pages)
24 Jun 2009	AA	Full accounts made up to 31 December 2008	(13 pages)
29 May 2009	363a	Annual return made up to 25/05/09	(7 pages)
29 May 2009	288c	Director and secretary's change of particulars / pehr gyllenhammar / 07/05/2009	(1 page)
20 Jan 2009	MEM/ARTS	Memorandum and Articles of Association	(32 pages)
16 Dec 2008	288b	Appointment terminated director bertrand collomb	(1 page)
31 Oct 2008	288b	Appointment terminated director mark wossner	(1 page)
02 Jul 2008	AA	Full accounts made up to 31 December 2007	(13 pages)
10 Jun 2008	363a	Annual return made up to 25/05/08	(12 pages)

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19 Dec 2007	363a	Annual return made up to 25/05/07	(12 pages)
06 Nov 2007	MEM/ARTS	Memorandum and Articles of Association	(25 pages)
23 Oct 2007	AA	Full accounts made up to 31 December 2006	(12 pages)
23 Oct 2007	288b	Director resigned	(1 page)
23 Oct 2007	288a	New director appointed	(2 pages)
16 Nov 2006	288a	New director appointed	(2 pages)
26 Oct 2006	AA	Full accounts made up to 31 December 2005	(12 pages)
02 Jun 2006	363a	Annual return made up to 25/05/06	(12 pages)
31 May 2006	288c	Director's particulars changed	(1 page)
23 Nov 2005	288b	Director resigned	(1 page)
23 Nov 2005	288a	New director appointed	(2 pages)
27 Oct 2005	AA	Full accounts made up to 31 December 2004	(12 pages)
13 Jun 2005	363a	Annual return made up to 25/05/05	(12 pages)
02 Jun 2005	288c	Director's particulars changed	(1 page)
14 Apr 2005	288a	New director appointed	(2 pages)
24 Dec 2004	288c	Director's particulars changed	(1 page)
23 Dec 2004	288c	Director's particulars changed	(1 page)
12 Nov 2004	288a	New director appointed	(2 pages)
05 Nov 2004	MEM/ARTS	Memorandum and Articles of Association	(26 pages)
04 Nov 2004	AA	Full accounts made up to 31 December 2003	(12 pages)
04 Nov 2004	288b	Director resigned	(11 pages)
04 Nov 2004	288b	Director resigned	(1 page)
01 Jun 2004	363a	Annual return made up to 25/05/04	(12 pages)
20 May 2004	288c	Director's particulars changed	(1 page)
26 Apr 2004	288a	New director appointed	(2 pages)

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02 Apr 2004	288a	New director appointed	(2 pages)
31 Oct 2003	AA	Full accounts made up to 31 December 2002	(11 pages)
24 Oct 2003	MEM/ARTS	Memorandum and Articles of Association	(26 pages)
17 Jun 2003	288b	Director resigned	(1 page)
24 May 2003	363a	Annual return made up to 11/05/03	(12 pages)
14 May 2003	288b	Director resigned	(1 page)
07 Nov 2002	288a	New director appointed	(2 pages)
25 Oct 2002	288a	New director appointed	(2 pages)
24 Sep 2002	288a	New director appointed	(2 pages)
24 Sep 2002	288b	Director resigned	(1 page)
23 Sep 2002	AA	Full accounts made up to 31 December 2001	(13 pages)
23 Sep 2002	288b	Director resigned	(1 page)
15 Jun 2002	363a	Annual return made up to 11/05/02	(11 pages)
04 Mar 2002	288c	Director's particulars changed	(1 page)
27 Oct 2001	AA	Full accounts made up to 31 December 2000	(11 pages)
17 May 2001	363a	Annual return made up to 11/05/01	(11 pages)
14 May 2001	288a	New director appointed	(3 pages)
14 May 2001	288a	New director appointed	(5 pages)
02 May 2001	288a	New director appointed	(2 pages)
06 Apr 2001	MEM/ARTS	Memorandum and Articles of Association	(19 pages)
02 Apr 2001	288a	New director appointed	(2 pages)
26 Feb 2001	288b	Director resigned	(1 page)
27 Dec 2000	288c	Director's particulars changed	(1 page)
27 Dec 2000	288b	Director resigned	(1 page)
12 Dec 2000	288b	Director resigned	(1 page)

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25 Oct 2000	AA	Full accounts made up to 31 December 1999	(12 pages)
22 Jun 2000	288c	Director's particulars changed	(1 page)
18 May 2000	288c	Director's particulars changed	(1 page)
18 May 2000	363a	Annual return made up to 11/05/00	(14 pages)
18 Feb 2000	288a	New director appointed	(2 pages)
09 Nov 1999	288c	Director's particulars changed	(1 page)
14 Oct 1999	AA	Full accounts made up to 31 December 1998	(11 pages)
17 Sep 1999	288a	New secretary appointed	(2 pages)
17 Sep 1999	288b	Director resigned	(1 page)
17 Sep 1999	288b	Director resigned	(1 page)
17 Sep 1999	288b	Secretary resigned;director resigned	(1 page)
23 Jul 1999	363a	Annual return made up to 11/05/99	(16 pages)
23 Jul 1999	288a	New director appointed	(2 pages)
03 Jun 1999	288a	New director appointed	(2 pages)
03 Jun 1999	288a	New director appointed	(2 pages)
11 Sep	288b	Director resigned	(1 page)

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21 Jul 1998	288b	Director resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
19 May 1998	363a	Annual return made up to 11/05/98	(16 pages)
19 May 1998	288a	New director appointed	(2 pages)
19 May 1998	288a	New director appointed	(2 pages)
19 May 1998	288a	New director appointed	(2 pages)
19 May 1998	288a	New director appointed	(2 pages)
19 May 1998	288a	New director appointed	(2 pages)

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Date	Type	Description	View / Download
22 Dec 1997	288a	New secretary appointed	(2 pages)
18 Dec 1997	288b	Secretary resigned;director resigned	(1 page)
24 Nov 1997	288a	New director appointed	(2 pages)
01 Aug 1997	AA	Full accounts made up to 31 December 1996	(11 pages)
21 Jul 1997	288c	Director's particulars changed	(2 pages)
24 Jun 1997	363a	Annual return made up to 11/05/97	(18 pages)
12 Jun 1997	288b	Director resigned	(1 page)
05 Aug 1996	AA	Full accounts made up to 31 December 1995	(10 pages)
22 May 1996	363a	Annual return made up to 11/05/96	(24 pages)
24 Apr 1996	288	Director resigned	(1 page)
11 Sep 1995	AA	Full accounts made up to 31 December 1994	(10 pages)
20 Jul 1995	288	Director resigned	(4 pages)
22 May 1995	288	Secretary's particulars changed	(4 pages)
22 May 1995	288	Director's particulars changed	(4 pages)
22 May 1995	363x	Annual return made up to 11/05/95	(28 pages)
28 Feb 1995	288	Director's particulars changed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	

05 Oct 1994	288	New director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.
22 Sep 1994	288	Director's particulars changed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.
22 Sep 1994	363x	Annual return made up to 11/05/94 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.
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21 Jul 1994	288	Director resigned;new director appointed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.
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01 Sep 1993	288	Director resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
14 Jun 1993	363x	Annual return made up to 11/05/93 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
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06 Jun 1991	AA	Full accounts made up to 31 December 1990 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
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26 May 1988	288	New director appointed	(2 pages)
26 May 1988	288	Director resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
17 Mar 1988	288	Director resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
19 Jan 1988	288	New director appointed	(3 pages)

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01 Dec 1987	288	Director resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
21 Oct 1987	288	Secretary resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
04 Sep 1987	288	New director appointed	(3 pages)
30 Jul 1987	363	Annual return made up to 13/05/87 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
13 May 1987	288	Director resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
11 May 1987	AA	Full accounts made up to 31 December 1986 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
27 Apr 1987	288	Director resigned This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
15 Apr 1987	288	New director appointed	(2 pages)
24 Oct 1986	288	Director's particulars changed This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
05 Aug 1986	363	Annual return made up to 07/05/86 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
07 Jul 1986	AA	Full accounts made up to 31 December 1985 This document is currently unavailable, a copy can be ordered from the Contact Centre. Telephone +44 (0)303 1234 500. There is a £3.00 charge per document.	
07 Jul 1986	288	Director's particulars changed	

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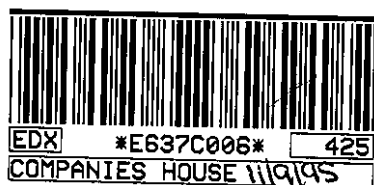
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(A company limited by guarantee
and not having a share capital)
Registered number 1812511

ANNUAL REPORT 1994



REUTERS FOUNDERS SHARE COMPANY LIMITED
(A company limited by guarantee and not having a share capital)

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BALANCE SHEET AT 31 DECEMBER 1994	7
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REUTERS FOUNDERS SHARE COMPANY LIMITED
(A company limited by guarantee and not having a share capital)

DIRECTORS' REPORT

The directors present their report and audited financial statements for the year ended 31 December 1994.

ACTIVITIES

The company was formed for the purpose of holding the Founders Share in Reuters Holdings PLC, to exercise the rights and powers attached thereto and to perform and comply with the terms and conditions of the Deed of Mutual Covenant between the company and Reuters Holdings PLC and others.

REUTER TRUSTEES

The role of the directors, as Reuter Trustees, is to safeguard the independence and integrity of Reuters, according to the Reuter Trust Principles, which are:

- a) that Reuters shall at no time pass into the hands of any one interest, group or faction;
- b) that the integrity, independence and freedom from bias of Reuters shall at all times be fully preserved;
- c) that Reuters shall supply unbiased and reliable news services to newspapers, news agencies, broadcasters and other media subscribers and to businesses, governments, institutions, individuals and others with whom Reuters has or may have contracts;
- d) that Reuters shall pay due regard to the many interests which it serves in addition to those of the media; and
- e) that no effort shall be spared to expand, develop and adapt the news and other services and products of Reuters so as to maintain its leading position in the international news and information business.

FINANCIAL RESULTS

The company has not traded during the year. All expenditure incurred has been reimbursed by Reuters Holdings PLC with the result that the company has made neither profit nor loss for the year.

REUTERS FOUNDERS SHARE COMPANY LIMITED
(A company limited by guarantee and not having a share capital)

DIRECTORS

The directors during the year were as follows:

The Rt Hon the Lord Browne-Wilkinson
Sir Michael Checkland (appointed 3 February 1994)
CND Cole CBE
JEC Dicks
The Hon Alan Hare MC
HM Horton (appointed 7 July 1994)
Sir Gordon Linacre CBE AFC DFM
The Rt Hon the Lord McGregor of Durris
K Morgan OBE
TD Morris
Sir Frank Rogers
The Viscount Rothermere
RF Smith OBE (resigned 5 July 1994)
AO Sulzberger (appointed 7 July 1994)
EJL Turnbull
RJ Winfrey

At an Extraordinary General Meeting held on 18 July 1995 the Articles of Association relating to the appointment and rotation of Directors and Trustees were changed. As a result of these changes no Directors or Trustees are required to retire at the 1995 Annual General Meeting.

The directors are also members of the company. The number of members is limited to 16 and the liability of each member is limited to £10.

None of the directors had an interest in any other shares, transactions, arrangements or service contracts which requires disclosure.

AUDITORS

In accordance with section 385 (2) of the Companies Act 1985, a resolution to reappoint Price Waterhouse as auditors at a remuneration to be agreed by the directors will be placed before the Annual General Meeting of the company on 18 July 1995.

By order of the Board

McGregor of Durris

18 July 1995



REUTERS FOUNDERS SHARE COMPANY LIMITED
(A company limited by guarantee and not having a share capital)

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are required by UK company law to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit for the period.

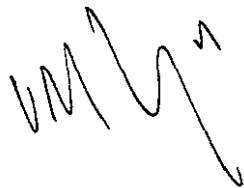
In preparing the financial statements, applicable accounting standards have been followed, suitable accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made. The directors are satisfied that the company is a going concern.

The directors are responsible for ensuring that the company maintains an adequate system of internal control designed to provide reasonable assurance that assets are safeguarded against material loss or unauthorised use and that transactions are properly authorised and recorded. The concept of reasonable assurance recognises that the cost of a control procedure should not exceed the expected benefits.

By order of the Board

McGregor of Durris

18 July 1995

A handwritten signature in black ink, appearing to be 'M. McGregor', written over the printed name.

Price Waterhouse



**AUDITORS' REPORT TO THE MEMBERS OF
REUTERS FOUNDERS SHARE COMPANY LIMITED**

We have audited the financial statements on pages 6 to 8 which have been prepared under the accounting policies set out on page 8.

Respective responsibilities of Directors and auditors

As described above, the Company's Directors are responsible for the preparation of financial statements. It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the Directors in preparation of the financial statements and, of whether the accounting policies are appropriate to the Company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the accounts are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the accounts.

Opinion

In our opinion the financial statements give a true and fair view of the state of the affairs of the Company at 31 December 1994 and of its income and expenditure for the year then ended and have been properly prepared in accordance with the Companies Act 1985.

Price Waterhouse

Price Waterhouse
Chartered Accountants
and Registered Auditors

18 July 1995

Offices at Aberdeen, Birmingham, Bristol, Cardiff, Edinburgh, Glasgow, Hull, Leeds, Leicester, Liverpool, London, Manchester, Middlesbrough, Newcastle, Nottingham, Redhill, St. Albans, Southampton and Windsor.

The partnership's principal place of business is at Southwark Towers, 32 London Bridge Street, London SE1 9SY where a list of the partners' names is available for inspection.

The firm is authorised by the Institute of Chartered Accountants in England and Wales to carry on investment business.

REUTERS FOUNDERS SHARE COMPANY LIMITED
(A company limited by guarantee and not having a share capital)

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 1994

	<u>Notes</u>	<u>1994</u> £	<u>1993</u> £
INCOME			
Interest receivable		1,170	242
EXPENDITURE			
Legal and administrative expenses	2	(118,070)	(92,696)
Excess expenditure before taxation		(116,900)	(92,454)
Taxation	4	<u>(292)</u>	<u>(61)</u>
Excess expenditure after taxation		(117,192)	(92,515)
Reimbursements by Reuters Holdings PLC	5	117,192	92,515
		<u> </u>	<u> </u>

The notes on page 8 form part of these financial statements.

REUTERS FOUNDERS SHARE COMPANY LIMITED
(A company limited by guarantee and not having a share capital)

BALANCE SHEET AT 31 DECEMBER 1994

	<u>Notes</u>	<u>1994</u> £	<u>1993</u> £
FIXED ASSETS			
Investment	6	<u>1</u>	<u>1</u>
CURRENT ASSETS			
Amounts owed by Reuters Holdings PLC		24,458	40,664
Cash on deposit		<u>36,117</u>	<u>(588)</u>
	7	60,575	40,076
CREDITORS (amounts falling due within one year)			
Accruals		10,284	30,016
Taxation		<u>292</u>	<u>61</u>
		10,576	30,077
NET CURRENT ASSETS			
		<u>49,999</u>	<u>9,999</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		50,000	10,000
CREDITORS (amounts falling due after more than one year)			
Loan from Reuters Holdings PLC		50,000	10,000

These financial statements were approved by the board on 18 July 1995.


McGregor or Dunnis

The notes on page 8 form part of these financial statements.

REUTERS FOUNDERS SHARE COMPANY LIMITED
(A company limited by guarantee and not having a share capital)

NOTES ON THE FINANCIAL STATEMENTS - 31 DECEMBER 1994

1 ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2 LEGAL AND ADMINISTRATIVE EXPENSES

	<u>1994</u>	<u>1993</u>
	£	£
These include:		
Auditors' remuneration	660	600
	<u> </u>	<u> </u>

3 DIRECTORS' EMOLUMENTS

The Rt Hon the Lord McGregor of Durris received gross emoluments (including benefits in kind) of £35,629 for the year ended 31 December 1994 (1993 - £25,399) and was the only director to be remunerated by the Company in the year. These emoluments together with associated employers' national insurance contributions of £2,040 (1993 - £2,040) have been charged to legal and administrative expenses.

4 TAXATION

	<u>1994</u>	<u>1993</u>
	£	£
UK corporation tax at 25% (1993 - 25%) on the bank interest received during the year	292	61
	<u> </u>	<u> </u>

5 DEED OF MUTUAL COVENANT

In accordance with the terms of the Deed of Mutual Covenant, dated 9 May 1984 (as amended and restated in 1989 and 1994), between the company and Reuters Holdings PLC and others, Reuters Holdings PLC has covenanted to indemnify the company in respect of fees and expenses incurred, to reimburse the company in respect of the remuneration paid to its chairman and to maintain a minimum loan to the company of £10,000.

6 INVESTMENT

The investment represents the cost of the Founders Share in Reuters Holdings PLC.

7 CALLED UP SHARE CAPITAL

The company is a company limited by guarantee. At no time during the year ended 31 December 1994 or during the previous year, did it have a share capital. The number of members is limited to 16 and the liability of each member is limited to £10.

REUTERS FOUNDERS SHARE COMPANY LIMITED
(A company limited by guarantee and not having a share capital)



U.S. Securities and Exchange Commission

THOMSON REUTERS PLC /ADR/ (0001056084)SIC: [2741](#) - Miscellaneous PublishingState location: [NY](#) | State of Inc.: **X0** | Fiscal Year End: 1231

formerly: REUTERS GROUP PLC (until 2001-03-13)

formerly: REUTERS GROUP PLC /ADR/ (until 2007-10-09)

formerly: REUTERS GROUP PLC /ADR/ (until 2008-04-11)

Business Address
3 TIMES SQUARE
NEW YORK NY 10036
6462234000

Mailing Address
3 TIMES SQUARE
NEW YORK NY 10036

Ownership Reports for Issuers: (Click on issuer name to see other owners for the issuer, or CIK for issuer filings.)

Issuer	Filings	Transaction Date	Type of Owner
SAVVIS COMMUNICATIONS CORP Current Name: SAVVIS, Inc.	0001058444	2005-06-03	10 percent owner
INSTINET GROUP INC	0001132327	2005-05-25	10 percent owner
TIBCO SOFTWARE INC	0001085280	2004-02-03	10 percent owner

Items 1 - 52

The information presented below contains only portions of the information presented in the referenced filing or filings.
You should consult the original filing for complete information. Hyperlinks to the forms are provided for your convenience.

Acquisition or Disposition	Transaction Date	Deemed Execution Date	Issuer	Form	Transaction Type	Direct or Indirect Ownership	Number of Securities Transacted	Number of Securities Owned	Line Number	Issuer CIK	Security Name
D	2005-06-03		SAVVIS, Inc.	4	S-Sale	--I	40870.0000	0.0000	1	0001058444	Series A Convertible Preferred Stock
A	2005-05-25		INSTINET GROUP INC	4	J-Other	--I	74258.0000	210725785.0000	1	0001132327	Common Stock, \$0.01 par value per share
A	2005-03-31		INSTINET GROUP INC	4	J-Other	--I	3751527.0000	210651527.0000	1	0001132327	Common Stock, \$0.01 par value per share
D	2004-02-03		TIBCO SOFTWARE INC	4	S-Sale	--I	16788321.0000	17332489.0000	2	0001085280	Common Stock
D	2004-02-03		TIBCO SOFTWARE INC	4	S-Sale	--I	69000000.0000	34120810.0000	1	0001085280	Common Stock
D	2004-01-26		TIBCO SOFTWARE INC	4	S-Sale	--I	6500.0000	103120810.0000	1	0001085280	Common Stock
D	2004-01-22		TIBCO SOFTWARE INC	4	S-Sale	--I	250.0000	103127310.0000	1	0001085280	Common Stock
D	2004-01-20		TIBCO SOFTWARE INC	4	S-Sale	--I	1450.0000	103127560.0000	1	0001085280	Common Stock
D	2004-01-16		TIBCO SOFTWARE INC	4	S-Sale	--I	77750.0000	103129010.0000	1	0001085280	Common Stock
D	2004-01-06		TIBCO SOFTWARE INC	4	S-Sale	--I	3000.0000	103206760.0000	1	0001085280	Common Stock

D	2004-01-05		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	11113.0000	103209760.0000	1	0001085280	Common Stock
D	2003-12-30		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	1000.0000	103220873.0000	1	0001085280	Common Stock
D	2003-12-15		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	1625.0000	103221873.0000	1	0001085280	Common Stock
D	2003-12-11		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	1200.0000	103223498.0000	1	0001085280	Common Stock
D	2003-12-02		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	9550.0000	103224698.0000	1	0001085280	Common Stock
D	2003-11-20		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	2975.0000	103234248.0000	1	0001085280	Common Stock
D	2003-11-14		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	1000.0000	103237223.0000	1	0001085280	Common Stock
D	2003-11-12		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	2250.0000	103238223.0000	1	0001085280	Common Stock
D	2003-11-05		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	4000.0000	103240473.0000	1	0001085280	Common Stock
D	2003-10-30		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	3750.0000	103244473.0000	1	0001085280	Common Stock
D	2003-10-29		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	7000.0000	103248223.0000	1	0001085280	Common Stock
D	2003-10-21		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	3750.0000	103255223.0000	1	0001085280	Common Stock
D	2003-10-20		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	7000.0000	103258973.0000	1	0001085280	Common Stock
D	2003-10-15		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	20796.0000	103265973.0000	1	0001085280	Common Stock
D	2003-10-14		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	17000.0000	103286769.0000	1	0001085280	Common Stock
D	2003-10-07		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	500.0000	103303769.0000	1	0001085280	Common Stock
D	2003-09-26		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	8375.0000	103304269.0000	1	0001085280	Common Stock
D	2003-09-25		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	4875.0000	103312644.0000	1	0001085280	Common Stock
D	2003-09-11		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	1375.0000	103317519.0000	1	0001085280	Common Stock
D	2003-09-09		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	32500.0000	103318894.0000	1	0001085280	Common Stock
D	2003-09-08		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	19288.0000	103351394.0000	1	0001085280	Common Stock
D	2003-09-04		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	7312.0000	103370682.0000	1	0001085280	Common Stock

D	2003-09-03		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	10000.0000	103377994.0000	1	0001085280	Common Stock
D	2003-09-02		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	75000.0000	103387994.0000	1	0001085280	Common Stock
D	2003-08-29		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	15400.0000	103462994.0000	1	0001085280	Common Stock
D	2003-08-28		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	10875.0000	103478394.0000	1	0001085280	Common Stock
D	2003-08-27		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	25325.0000	103489269.0000	1	0001085280	Common Stock
D	2003-08-25		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	19000.0000	103514594.0000	1	0001085280	Common Stock
D	2003-08-21		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	11250.0000	103533594.0000	1	0001085280	Common Stock
D	2003-08-19		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	21000.0000	103544844.0000	1	0001085280	Common Stock
D	2003-07-24		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	5600.0000	103565844.0000	1	0001085280	Common Stock
D	2003-07-23		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	14300.0000	103571444.0000	1	0001085280	Common Stock
D	2003-07-16		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	9600.0000	103585744.0000	1	0001085280	Common Stock
D	2003-07-15		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	10000.0000	103595344.0000	1	0001085280	Common Stock
D	2003-07-10		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	17500.0000	103605344.0000	1	0001085280	Common Stock
D	2003-07-07		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	4000.0000	103622844.0000	1	0001085280	Common Stock
D	2003-07-01		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	1975.0000	103626844.0000	1	0001085280	Common Stock
D	2003-06-30		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	4200.0000	103628819.0000	1	0001085280	Common Stock
D	2003-06-27		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	19300.0000	103633019.0000	1	0001085280	Common Stock
D	2003-06-26		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	7550.0000	103652319.0000	1	0001085280	Common Stock
D	2003-06-25		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	8625.0000	103659869.0000	1	0001085280	Common Stock
D	2003-06-24		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	7775.0000	103668494.0000	1	0001085280	Common Stock

<http://www.sec.gov/cgi-bin/own-disp>



U.S. Securities and Exchange Commission

INSTINET GROUP INC (0001132327)

SIC: [6211](#) - Security Brokers, Dealers & Flotation Companies
 State location: [NY](#) | State of Inc.: **DE** | Fiscal Year End: 1231
 formerly: INSTINET GROUP LLC (until 2001-04-20)

Business Address

3 TIME SQUARE
 NEW YORK NY 10022
 2123109500

Mailing Address

3 TIME SQUARE
 NEW YORK NY 10022

Ownership Reports from: (Click on owner name to see other issuer holdings for the owner, or CIK for owner filings.)

Owner	Filings	Transaction Date	Type of Owner
NICOLL EDWARD J	0000904887	2005-12-08	director, officer: Chief Executive Officer
BOGLE JOHN C	0001065245	2005-12-08	director
LANDRY C KEVIN	0001069511	2005-12-08	director
JOB PETER J	0001140801	2005-12-08	director
KASICH JOHN	0001140802	2005-12-08	director
MEROLLA PAUL A	0001140805	2005-12-08	officer: EVP -General Counsel
KOPLOVITZ KAY	0001142641	2005-12-08	director
GOOR ALEX	0001204485	2005-12-08	officer: Co-President
GOLDMAN ANDREW	0001204487	2005-12-08	officer: Executive Vice President
FAY JOHN	0001204488	2005-12-08	officer: Co-President - CFO
SMITH TIM	0001253257	2005-12-08	officer: SVP-CONTROLLER
PLUNKETT MICHAEL	0001269850	2005-12-08	officer: Pres-Instinet - N America
REUTERS GROUP PLC /ADR/	0001056084	2005-05-25	10 percent owner
JOSEPHS ROBIN	0001222801	2005-05-16	director
TIEFENBRUN NATAN	0001269851	2005-02-15	officer: President - Instinet-Int'l
BURNS TODD	0001269853	2005-02-15	officer: Executive Vice President
Banhidi Andrew	0001308966	2005-02-15	officer: EVP-Chief Technology Officer
TA ASSOCIATES INC	0001034569	2004-02-12	10 percent owner
TA ADVENT VIII LP	0001106837	2004-02-12	10 percent owner
TA IX LP	0001121410	2004-02-12	10 percent owner
TA / ATLANTIC & PACIFIC IV LP	0001235807	2004-02-12	10 percent owner
TA INVESTORS LLC	0001235809	2004-02-12	10 percent owner
ADVENT ATLANTIC & PACIFIC III LP	0001235810	2004-02-12	10 percent owner
TA ASSOCIATES IX LLC	0001235811	2004-02-12	10 percent owner, Affiliated w/ a Director
TA ASSOCIATES VIII LLC	0001235812	2004-02-12	10 percent owner
TA ASSOCIATES AP IV LP	0001235813	2004-02-12	10 percent owner
TA ASSOCIATES AAP III PARTNERS	0001235814	2004-02-12	10 percent owner
TA EXECUTIVES FUND LLC	0001268755	2004-02-12	10 percent owner
BAIN CAPITAL INVESTORS LLC	0001040508	2004-01-26	other: Member of 13(d) group over 10%
BCIP ASSOCIATES II	0001114986	2004-01-26	other: Member of 13(d) Group over 10%
BAIN CAPITAL FUND VII LP	0001120199	2004-01-26	other: Member of 13(d) group over 10%
BAIN CAPITAL VII COINVESTMENT FUND LP	0001128995	2004-01-26	other: Member of 13(d) group over 10%
BAIN CAPITAL FUND VII LLC	0001218984	2004-01-26	other: Member of 13(d) group over 10%
BCI DATEK INVESTORS LLC	0001218985	2004-01-26	other: Member of 13(d) group over 10%
BCIP ASSOCIATES II B	0001218986	2004-01-26	other: Member of 13(d) group over 10%
BCIP TRUST ASSOCIATES II	0001218988	2004-01-26	other: Member of 13(d) group over 10%
BCIP TRUST ASSOCIATES II B	0001218989	2004-01-26	other: Member of 13(d) group over 10%
PAGLIUCA STEPHEN G	0001240386	2004-01-26	director
BAIN CAPITAL VII COINVESTMENT FUND LLC	0001269970	2004-01-26	other: Member of 13(d) group over 10%
BAIN CAPITAL PARTNERS VII LP	0001270452	2004-01-26	other: Member of 13(d) group over 10%

HUTCHINS GLENN H	0001027038	2003-11-10	director
SILVER LAKE PARTNERS LP	0001088186	2003-11-10	other: Member of 13(d) group over 10%
SILVER LAKE INVESTORS LP	0001099154	2003-11-10	other: Member of 13(d) group over 10%
SILVER LAKE TECHNOLOGY INVESTORS LLC	0001269867	2003-11-10	other: Member of 13(d) group over 10%
STRACHAN IAN	0001140807	2003-05-14	director

Items 1 - 80

The information presented below contains only portions of the information presented in the referenced filing or filings. You should consult the original filing for complete information. Hyperlinks to the forms are provided for your convenience.

Acquisition or Disposition	Transaction Date	Deemed Execution Date	Reporting Owner	Form	Transaction Type	Direct or Indirect Ownership	Number of Securities Transacted	Number of Securities Owned	Line Number	Owner CIK	Security Name
D	2005-12-08		LANDRY C KEVIN	4	J-Other	--I	174860.0000	0.0000	1	0001069511	Common Stock
D	2005-12-08	2005-12-08	FAY JOHN	4	M-Exempt	--D	13048.0000	0.0000	15	0001204488	Options (right to buy)
D	2005-12-08	2005-12-08	FAY JOHN	4	M-Exempt	--D	150000.0000	0.0000	14	0001204488	Options (right to buy)
D	2005-12-08	2005-12-08	FAY JOHN	4	M-Exempt	--D	375000.0000	0.0000	13	0001204488	Options (right to buy)
D	2005-12-08	2005-12-08	FAY JOHN	4	J-Other	--D	127768.0000	0.0000	12	0001204488	Performance Shares
A	2005-12-08		FAY JOHN	4	A-Award	--D	127768.0000	127768.0000	11	0001204488	Performance Shares
D	2005-12-08	2005-12-08	FAY JOHN	4	J-Other	--D	22714.0000	0.0000	10	0001204488	Performance Shares
A	2005-12-08		FAY JOHN	4	A-Award	--D	22714.0000	22714.0000	9	0001204488	Performance Shares
D	2005-12-08	2005-12-08	FAY JOHN	4	J-Other	--D	73333.0000	0.0000	8	0001204488	Performance Shares
A	2005-12-08		FAY JOHN	4	A-Award	--D	73333.0000	73333.0000	7	0001204488	Performance Shares
D	2005-12-08		FAY JOHN	4	J-Other	--D	13048.0000	0.0000	6	0001204488	Common Shares
A	2005-12-08		FAY JOHN	4	M-Exempt	--D	13048.0000	13048.0000	5	0001204488	Common Shares
D	2005-12-08		FAY JOHN	4	J-Other	--D	150000.0000	0.0000	4	0001204488	Common Shares
A	2005-12-08		FAY JOHN	4	M-Exempt	--D	150000.0000	150000.0000	3	0001204488	Common Shares
D	2005-12-08		FAY JOHN	4	J-Other	--D	375000.0000	0.0000	2	0001204488	Common Shares
A	2005-12-08		FAY JOHN	4	M-Exempt	--D	375000.0000	375000.0000	1	0001204488	Common Shares
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	4	M-Exempt	--D	1696.0000	0.0000	21	0001204487	Options (right to buy)
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	4	M-Exempt	--D	4567.0000	0.0000	20	0001204487	Options (right to buy)
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	4	M-Exempt	--D	19573.0000	0.0000	19	0001204487	Options (right to buy)
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	4	M-Exempt	--D	100000.0000	0.0000	18	0001204487	Options (right to buy)
D	2005-12-08	2005-12-08	GOLDMAN	4	M-Exempt	--D	200000.0000	0.0000	17	0001204487	Options

			ANDREW								(right to buy)
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	<u>4</u>	J-Other	--D	68143.0000	0.0000	16	0001204487	Performance Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	A-Award	--D	68143.0000	68143.0000	15	0001204487	Performance Shares
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	<u>4</u>	J-Other	--D	14196.0000	0.0000	14	0001204487	Performance Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	A-Award	--D	14196.0000	14196.0000	13	0001204487	Performance Shares
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	<u>4</u>	J-Other	--D	46667.0000	0.0000	12	0001204487	Performance Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	A-Award	--D	46667.0000	46667.0000	11	0001204487	Performance Shares
D	2005-12-08		GOLDMAN ANDREW	<u>4</u>	J-Other	--D	1696.0000	0.0000	10	0001204487	Common Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	M-Exempt	--D	1696.0000	1696.0000	9	0001204487	Common Shares
D	2005-12-08		GOLDMAN ANDREW	<u>4</u>	J-Other	--D	4567.0000	0.0000	8	0001204487	Common Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	M-Exempt	--D	4567.0000	4567.0000	7	0001204487	Common Shares
D	2005-12-08		GOLDMAN ANDREW	<u>4</u>	J-Other	--D	19573.0000	0.0000	6	0001204487	Common Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	M-Exempt	--D	19573.0000	19573.0000	5	0001204487	Common Shares
D	2005-12-08		GOLDMAN ANDREW	<u>4</u>	J-Other	--D	100000.0000	0.0000	4	0001204487	Common Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	M-Exempt	--D	100000.0000	100000.0000	3	0001204487	Common Shares
D	2005-12-08		GOLDMAN ANDREW	<u>4</u>	J-Other	--D	200000.0000	0.0000	2	0001204487	Common Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	M-Exempt	--D	200000.0000	200000.0000	1	0001204487	Common Shares
D	2005-12-08	2005-12-08	GOOR ALEX	<u>4</u>	M-Exempt	--D	100000.0000	0.0000	12	0001204485	Options (right to buy)
D	2005-12-08	2005-12-08	GOOR ALEX	<u>4</u>	M-Exempt	--D	200000.0000	0.0000	11	0001204485	Options (right to buy)
D	2005-12-08	2005-12-08	GOOR ALEX	<u>4</u>	J-Other	--D	130000.0000	0.0000	10	0001204485	Performance Shares
A	2005-12-08		GOOR ALEX	<u>4</u>	A-Award	--D	130000.0000	130000.0000	9	0001204485	Performance Shares
D	2005-12-08	2005-12-08	GOOR ALEX	<u>4</u>	J-Other	--D	23333.0000	0.0000	8	0001204485	Performance Shares
A	2005-12-08		GOOR ALEX	<u>4</u>	A-Award	--D	23333.0000	23333.0000	7	0001204485	Performance Shares
D	2005-12-08	2005-12-08	GOOR ALEX	<u>4</u>	J-Other	--D	60000.0000	0.0000	6	0001204485	Performance Shares
A	2005-12-08		GOOR ALEX	<u>4</u>	A-Award	--D	60000.0000	60000.0000	5	0001204485	Performance Shares
D	2005-12-08		GOOR ALEX	<u>4</u>	J-Other	--D	100000.0000	0.0000	4	0001204485	Common Shares
A	2005-12-08		GOOR ALEX	<u>4</u>	M-Exempt	--D	100000.0000	100000.0000	3	0001204485	Common Shares
D	2005-12-08		GOOR ALEX	<u>4</u>	J-Other	--D	200000.0000	0.0000	2	0001204485	Common Shares
A	2005-12-08		GOOR ALEX	<u>4</u>	M-Exempt	--D	200000.0000	200000.0000	1	0001204485	Common Shares
D	2005-12-08	2005-12-08	MEROLLA PAUL A	<u>4</u>	M-Exempt	--D	212500.0000	0.0000	9	0001140805	Options (right to

											buy)
D	2005-12-08	2005-12-08	MEROLLA PAUL A	<u>4</u>	J-Other	--D	85179.0000	800.0000	8	0001140805	Performance Shares
A	2005-12-08		MEROLLA PAUL A	<u>4</u>	A-Award	--D	85179.0000	85979.0000	7	0001140805	Performance Shares
D	2005-12-08	2005-12-08	MEROLLA PAUL A	<u>4</u>	J-Other	--D	17036.0000	800.0000	6	0001140805	Performance Shares
A	2005-12-08		MEROLLA PAUL A	<u>4</u>	A-Award	--D	17036.0000	17836.0000	5	0001140805	Performance Shares
D	2005-12-08	2005-12-08	MEROLLA PAUL A	<u>4</u>	J-Other	--D	60000.0000	800.0000	4	0001140805	Performance Shares
A	2005-12-08		MEROLLA PAUL A	<u>4</u>	A-Award	--D	60000.0000	60800.0000	3	0001140805	Performance Shares
D	2005-12-08		MEROLLA PAUL A	<u>4</u>	J-Other	--D	212500.0000	800.0000	2	0001140805	Common Shares
A	2005-12-08		MEROLLA PAUL A	<u>4</u>	M-Exempt	--D	212500.0000	213300.0000	1	0001140805	Common Shares
D	2005-12-08	2005-12-08	PLUNKETT MICHAEL	<u>4</u>	M-Exempt	--D	240000.0000	0.0000	9	0001269850	Options (right to buy)
D	2005-12-08	2005-12-08	PLUNKETT MICHAEL	<u>4</u>	J-Other	--D	136286.0000	4000.0000	8	0001269850	Performance Shares
A	2005-12-08		PLUNKETT MICHAEL	<u>4</u>	A-Award	--D	136286.0000	140286.0000	7	0001269850	Performance Shares
D	2005-12-08	2005-12-08	PLUNKETT MICHAEL	<u>4</u>	J-Other	--D	28393.0000	4000.0000	6	0001269850	Performance Shares
A	2005-12-08		PLUNKETT MICHAEL	<u>4</u>	A-Award	--D	28393.0000	32393.0000	5	0001269850	Performance Shares
D	2005-12-08	2005-12-08	PLUNKETT MICHAEL	<u>4</u>	J-Other	--D	60000.0000	4000.0000	4	0001269850	Performance Shares
A	2005-12-08		PLUNKETT MICHAEL	<u>4</u>	A-Award	--D	60000.0000	64000.0000	3	0001269850	Performance Shares
D	2005-12-08		PLUNKETT MICHAEL	<u>4</u>	J-Other	--D	240000.0000	4000.0000	2	0001269850	Common Shares
A	2005-12-08		PLUNKETT MICHAEL	<u>4</u>	M-Exempt	--D	240000.0000	244000.0000	1	0001269850	Common Shares
D	2005-12-08	2005-12-08	SMITH TIM	<u>4</u>	M-Exempt	--D	50000.0000	0.0000	9	0001253257	Options (right to buy)
D	2005-12-08	2005-12-08	SMITH TIM	<u>4</u>	J-Other	--D	45000.0000	0.0000	8	0001253257	Performance Shares
A	2005-12-08		SMITH TIM	<u>4</u>	A-Award	--D	45000.0000	45000.0000	7	0001253257	Performance Shares
D	2005-12-08	2005-12-08	SMITH TIM	<u>4</u>	J-Other	--D	9167.0000	0.0000	6	0001253257	Performance Shares
A	2005-12-08		SMITH TIM	<u>4</u>	A-Award	--D	9167.0000	9167.0000	5	0001253257	Performance Shares
D	2005-12-08	2005-12-08	SMITH TIM	<u>4</u>	J-Other	--D	23333.0000	0.0000	4	0001253257	Performance Shares
A	2005-12-08		SMITH TIM	<u>4</u>	A-Award	--D	23333.0000	23333.0000	3	0001253257	Performance Shares
D	2005-12-08		SMITH TIM	<u>4</u>	J-Other	--D	50000.0000	0.0000	2	0001253257	Common Shares
A	2005-12-08		SMITH TIM	<u>4</u>	M-Exempt	--D	50000.0000	50000.0000	1	0001253257	Common Shares
D	2005-12-08	2005-12-08	NICOLL EDWARD J	<u>4</u>	M-Exempt	--D	300000.0000	0.0000	15	0000904887	Options (right to buy)
D	2005-12-08	2005-12-08	NICOLL EDWARD J	<u>4</u>	M-Exempt	--D	575000.0000	0.0000	14	0000904887	Options (right to buy)
D	2005-12-08	2005-12-08	NICOLL	<u>4</u>	M-Exempt	--D	750000.0000	0.0000	13	0000904887	Options

			EDWARD J								(right to buy)
D	2005-12-08	2005-12-08	NICOLL EDWARD J	4	J-Other	--D	255537.0000	1676794.0000	12	0000904887	Performance Shares

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U.S. Securities and Exchange Commission

THOMSON REUTERS PLC /ADR/ (0001056084)SIC: [2741](#) - Miscellaneous PublishingState location: [NY](#) | State of Inc.: **X0** | Fiscal Year End: 1231

formerly: REUTERS GROUP PLC (until 2001-03-13)

formerly: REUTERS GROUP PLC /ADR/ (until 2007-10-09)

formerly: REUTERS GROUP PLC /ADR/ (until 2008-04-11)

Business Address3 TIMES SQUARE
NEW YORK NY 10036
6462234000**Mailing Address**3 TIMES SQUARE
NEW YORK NY 10036**Ownership Reports for Issuers:** (Click on issuer name to see other owners for the issuer, or CIK for issuer filings.)

Issuer	Filings	Transaction Date	Type of Owner
SAVVIS COMMUNICATIONS CORP Current Name: SAVVIS, Inc.	0001058444	2005-06-03	10 percent owner
INSTINET GROUP INC	0001132327	2005-05-25	10 percent owner
TIBCO SOFTWARE INC	0001085280	2004-02-03	10 percent owner

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The information presented below contains only portions of the information presented in the referenced filing or filings.
You should consult the original filing for complete information. Hyperlinks to the forms are provided for your convenience.

Acquisition or Disposition	Transaction Date	Deemed Execution Date	Issuer	Form	Transaction Type	Direct or Indirect Ownership	Number of Securities Transacted	Number of Securities Owned	Line Number	Issuer CIK	Security Name
D	2005-06-03		SAVVIS, Inc.	4	S-Sale	--I	40870.0000	0.0000	1	0001058444	Series A Convertible Preferred Stock
A	2005-05-25		INSTINET GROUP INC	4	J-Other	--I	74258.0000	210725785.0000	1	0001132327	Common Stock, \$0.01 par value per share
A	2005-03-31		INSTINET GROUP INC	4	J-Other	--I	3751527.0000	210651527.0000	1	0001132327	Common Stock, \$0.01 par value per share
D	2004-02-03		TIBCO SOFTWARE INC	4	S-Sale	--I	16788321.0000	17332489.0000	2	0001085280	Common Stock
D	2004-02-03		TIBCO SOFTWARE INC	4	S-Sale	--I	69000000.0000	34120810.0000	1	0001085280	Common Stock
D	2004-01-26		TIBCO SOFTWARE INC	4	S-Sale	--I	6500.0000	103120810.0000	1	0001085280	Common Stock
D	2004-01-22		TIBCO SOFTWARE INC	4	S-Sale	--I	250.0000	103127310.0000	1	0001085280	Common Stock
D	2004-01-20		TIBCO SOFTWARE INC	4	S-Sale	--I	1450.0000	103127560.0000	1	0001085280	Common Stock
D	2004-01-16		TIBCO SOFTWARE INC	4	S-Sale	--I	77750.0000	103129010.0000	1	0001085280	Common Stock
D	2004-01-06		TIBCO SOFTWARE INC	4	S-Sale	--I	3000.0000	103206760.0000	1	0001085280	Common Stock

D	2004-01-05		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	11113.0000	103209760.0000	1	0001085280	Common Stock
D	2003-12-30		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	1000.0000	103220873.0000	1	0001085280	Common Stock
D	2003-12-15		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	1625.0000	103221873.0000	1	0001085280	Common Stock
D	2003-12-11		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	1200.0000	103223498.0000	1	0001085280	Common Stock
D	2003-12-02		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	9550.0000	103224698.0000	1	0001085280	Common Stock
D	2003-11-20		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	2975.0000	103234248.0000	1	0001085280	Common Stock
D	2003-11-14		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	1000.0000	103237223.0000	1	0001085280	Common Stock
D	2003-11-12		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	2250.0000	103238223.0000	1	0001085280	Common Stock
D	2003-11-05		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	4000.0000	103240473.0000	1	0001085280	Common Stock
D	2003-10-30		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	3750.0000	103244473.0000	1	0001085280	Common Stock
D	2003-10-29		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	7000.0000	103248223.0000	1	0001085280	Common Stock
D	2003-10-21		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	3750.0000	103255223.0000	1	0001085280	Common Stock
D	2003-10-20		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	7000.0000	103258973.0000	1	0001085280	Common Stock
D	2003-10-15		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	20796.0000	103265973.0000	1	0001085280	Common Stock
D	2003-10-14		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	17000.0000	103286769.0000	1	0001085280	Common Stock
D	2003-10-07		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	500.0000	103303769.0000	1	0001085280	Common Stock
D	2003-09-26		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	8375.0000	103304269.0000	1	0001085280	Common Stock
D	2003-09-25		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	4875.0000	103312644.0000	1	0001085280	Common Stock
D	2003-09-11		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	1375.0000	103317519.0000	1	0001085280	Common Stock
D	2003-09-09		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	32500.0000	103318894.0000	1	0001085280	Common Stock
D	2003-09-08		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	19288.0000	103351394.0000	1	0001085280	Common Stock
D	2003-09-04		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	7312.0000	103370682.0000	1	0001085280	Common Stock

D	2003-09-03		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	10000.0000	103377994.0000	1	0001085280	Common Stock
D	2003-09-02		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	75000.0000	103387994.0000	1	0001085280	Common Stock
D	2003-08-29		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	15400.0000	103462994.0000	1	0001085280	Common Stock
D	2003-08-28		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	10875.0000	103478394.0000	1	0001085280	Common Stock
D	2003-08-27		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	25325.0000	103489269.0000	1	0001085280	Common Stock
D	2003-08-25		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	19000.0000	103514594.0000	1	0001085280	Common Stock
D	2003-08-21		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	11250.0000	103533594.0000	1	0001085280	Common Stock
D	2003-08-19		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	21000.0000	103544844.0000	1	0001085280	Common Stock
D	2003-07-24		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	5600.0000	103565844.0000	1	0001085280	Common Stock
D	2003-07-23		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	14300.0000	103571444.0000	1	0001085280	Common Stock
D	2003-07-16		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	9600.0000	103585744.0000	1	0001085280	Common Stock
D	2003-07-15		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	10000.0000	103595344.0000	1	0001085280	Common Stock
D	2003-07-10		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	17500.0000	103605344.0000	1	0001085280	Common Stock
D	2003-07-07		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	4000.0000	103622844.0000	1	0001085280	Common Stock
D	2003-07-01		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	1975.0000	103626844.0000	1	0001085280	Common Stock
D	2003-06-30		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	4200.0000	103628819.0000	1	0001085280	Common Stock
D	2003-06-27		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	19300.0000	103633019.0000	1	0001085280	Common Stock
D	2003-06-26		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	7550.0000	103652319.0000	1	0001085280	Common Stock
D	2003-06-25		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	8625.0000	103659869.0000	1	0001085280	Common Stock
D	2003-06-24		TIBCO SOFTWARE INC	<u>4</u>	S-Sale	--I	7775.0000	103668494.0000	1	0001085280	Common Stock

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U.S. Securities and Exchange Commission

INSTINET GROUP INC (0001132327)

SIC: [6211](#) - Security Brokers, Dealers & Flotation Companies
 State location: [NY](#) | State of Inc.: **DE** | Fiscal Year End: 1231
 formerly: INSTINET GROUP LLC (until 2001-04-20)

Business Address

3 TIME SQUARE
 NEW YORK NY 10022
 2123109500

Mailing Address

3 TIME SQUARE
 NEW YORK NY 10022

Ownership Reports from: (Click on owner name to see other issuer holdings for the owner, or CIK for owner filings.)

Owner	Filings	Transaction Date	Type of Owner
NICOLL EDWARD J	0000904887	2005-12-08	director, officer: Chief Executive Officer
BOGLE JOHN C	0001065245	2005-12-08	director
LANDRY C KEVIN	0001069511	2005-12-08	director
JOB PETER J	0001140801	2005-12-08	director
KASICH JOHN	0001140802	2005-12-08	director
MEROLLA PAUL A	0001140805	2005-12-08	officer: EVP -General Counsel
KOPLOVITZ KAY	0001142641	2005-12-08	director
GOOR ALEX	0001204485	2005-12-08	officer: Co-President
GOLDMAN ANDREW	0001204487	2005-12-08	officer: Executive Vice President
FAY JOHN	0001204488	2005-12-08	officer: Co-President - CFO
SMITH TIM	0001253257	2005-12-08	officer: SVP-CONTROLLER
PLUNKETT MICHAEL	0001269850	2005-12-08	officer: Pres-Instinet - N America
REUTERS GROUP PLC /ADR/	0001056084	2005-05-25	10 percent owner
JOSEPHS ROBIN	0001222801	2005-05-16	director
TIEFENBRUN NATAN	0001269851	2005-02-15	officer: President - Instinet-Int'l
BURNS TODD	0001269853	2005-02-15	officer: Executive Vice President
Banhidi Andrew	0001308966	2005-02-15	officer: EVP-Chief Technology Officer
TA ASSOCIATES INC	0001034569	2004-02-12	10 percent owner
TA ADVENT VIII LP	0001106837	2004-02-12	10 percent owner
TA IX LP	0001121410	2004-02-12	10 percent owner
TA / ATLANTIC & PACIFIC IV LP	0001235807	2004-02-12	10 percent owner
TA INVESTORS LLC	0001235809	2004-02-12	10 percent owner
ADVENT ATLANTIC & PACIFIC III LP	0001235810	2004-02-12	10 percent owner
TA ASSOCIATES IX LLC	0001235811	2004-02-12	10 percent owner, Affiliated w/ a Director
TA ASSOCIATES VIII LLC	0001235812	2004-02-12	10 percent owner
TA ASSOCIATES AP IV LP	0001235813	2004-02-12	10 percent owner
TA ASSOCIATES AAP III PARTNERS	0001235814	2004-02-12	10 percent owner
TA EXECUTIVES FUND LLC	0001268755	2004-02-12	10 percent owner
BAIN CAPITAL INVESTORS LLC	0001040508	2004-01-26	other: Member of 13(d) group over 10%
BCIP ASSOCIATES II	0001114986	2004-01-26	other: Member of 13(d) Group over 10%
BAIN CAPITAL FUND VII LP	0001120199	2004-01-26	other: Member of 13(d) group over 10%
BAIN CAPITAL VII COINVESTMENT FUND LP	0001128995	2004-01-26	other: Member of 13(d) group over 10%
BAIN CAPITAL FUND VII LLC	0001218984	2004-01-26	other: Member of 13(d) group over 10%
BCI DATEK INVESTORS LLC	0001218985	2004-01-26	other: Member of 13(d) group over 10%
BCIP ASSOCIATES II B	0001218986	2004-01-26	other: Member of 13(d) group over 10%
BCIP TRUST ASSOCIATES II	0001218988	2004-01-26	other: Member of 13(d) group over 10%
BCIP TRUST ASSOCIATES II B	0001218989	2004-01-26	other: Member of 13(d) group over 10%
PAGLIUCA STEPHEN G	0001240386	2004-01-26	director
BAIN CAPITAL VII COINVESTMENT FUND LLC	0001269970	2004-01-26	other: Member of 13(d) group over 10%
BAIN CAPITAL PARTNERS VII LP	0001270452	2004-01-26	other: Member of 13(d) group over 10%

HUTCHINS GLENN H	0001027038	2003-11-10	director
SILVER LAKE PARTNERS LP	0001088186	2003-11-10	other: Member of 13(d) group over 10%
SILVER LAKE INVESTORS LP	0001099154	2003-11-10	other: Member of 13(d) group over 10%
SILVER LAKE TECHNOLOGY INVESTORS LLC	0001269867	2003-11-10	other: Member of 13(d) group over 10%
STRACHAN IAN	0001140807	2003-05-14	director

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The information presented below contains only portions of the information presented in the referenced filing or filings. You should consult the original filing for complete information. Hyperlinks to the forms are provided for your convenience.

Acquisition or Disposition	Transaction Date	Deemed Execution Date	Reporting Owner	Form	Transaction Type	Direct or Indirect Ownership	Number of Securities Transacted	Number of Securities Owned	Line Number	Owner CIK	Security Name
D	2005-12-08		LANDRY C KEVIN	4	J-Other	--I	174860.0000	0.0000	1	0001069511	Common Stock
D	2005-12-08	2005-12-08	FAY JOHN	4	M-Exempt	--D	13048.0000	0.0000	15	0001204488	Options (right to buy)
D	2005-12-08	2005-12-08	FAY JOHN	4	M-Exempt	--D	150000.0000	0.0000	14	0001204488	Options (right to buy)
D	2005-12-08	2005-12-08	FAY JOHN	4	M-Exempt	--D	375000.0000	0.0000	13	0001204488	Options (right to buy)
D	2005-12-08	2005-12-08	FAY JOHN	4	J-Other	--D	127768.0000	0.0000	12	0001204488	Performance Shares
A	2005-12-08		FAY JOHN	4	A-Award	--D	127768.0000	127768.0000	11	0001204488	Performance Shares
D	2005-12-08	2005-12-08	FAY JOHN	4	J-Other	--D	22714.0000	0.0000	10	0001204488	Performance Shares
A	2005-12-08		FAY JOHN	4	A-Award	--D	22714.0000	22714.0000	9	0001204488	Performance Shares
D	2005-12-08	2005-12-08	FAY JOHN	4	J-Other	--D	73333.0000	0.0000	8	0001204488	Performance Shares
A	2005-12-08		FAY JOHN	4	A-Award	--D	73333.0000	73333.0000	7	0001204488	Performance Shares
D	2005-12-08		FAY JOHN	4	J-Other	--D	13048.0000	0.0000	6	0001204488	Common Shares
A	2005-12-08		FAY JOHN	4	M-Exempt	--D	13048.0000	13048.0000	5	0001204488	Common Shares
D	2005-12-08		FAY JOHN	4	J-Other	--D	150000.0000	0.0000	4	0001204488	Common Shares
A	2005-12-08		FAY JOHN	4	M-Exempt	--D	150000.0000	150000.0000	3	0001204488	Common Shares
D	2005-12-08		FAY JOHN	4	J-Other	--D	375000.0000	0.0000	2	0001204488	Common Shares
A	2005-12-08		FAY JOHN	4	M-Exempt	--D	375000.0000	375000.0000	1	0001204488	Common Shares
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	4	M-Exempt	--D	1696.0000	0.0000	21	0001204487	Options (right to buy)
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	4	M-Exempt	--D	4567.0000	0.0000	20	0001204487	Options (right to buy)
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	4	M-Exempt	--D	19573.0000	0.0000	19	0001204487	Options (right to buy)
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	4	M-Exempt	--D	100000.0000	0.0000	18	0001204487	Options (right to buy)
D	2005-12-08	2005-12-08	GOLDMAN	4	M-Exempt	--D	200000.0000	0.0000	17	0001204487	Options

			ANDREW								(right to buy)
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	<u>4</u>	J-Other	--D	68143.0000	0.0000	16	0001204487	Performance Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	A-Award	--D	68143.0000	68143.0000	15	0001204487	Performance Shares
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	<u>4</u>	J-Other	--D	14196.0000	0.0000	14	0001204487	Performance Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	A-Award	--D	14196.0000	14196.0000	13	0001204487	Performance Shares
D	2005-12-08	2005-12-08	GOLDMAN ANDREW	<u>4</u>	J-Other	--D	46667.0000	0.0000	12	0001204487	Performance Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	A-Award	--D	46667.0000	46667.0000	11	0001204487	Performance Shares
D	2005-12-08		GOLDMAN ANDREW	<u>4</u>	J-Other	--D	1696.0000	0.0000	10	0001204487	Common Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	M-Exempt	--D	1696.0000	1696.0000	9	0001204487	Common Shares
D	2005-12-08		GOLDMAN ANDREW	<u>4</u>	J-Other	--D	4567.0000	0.0000	8	0001204487	Common Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	M-Exempt	--D	4567.0000	4567.0000	7	0001204487	Common Shares
D	2005-12-08		GOLDMAN ANDREW	<u>4</u>	J-Other	--D	19573.0000	0.0000	6	0001204487	Common Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	M-Exempt	--D	19573.0000	19573.0000	5	0001204487	Common Shares
D	2005-12-08		GOLDMAN ANDREW	<u>4</u>	J-Other	--D	100000.0000	0.0000	4	0001204487	Common Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	M-Exempt	--D	100000.0000	100000.0000	3	0001204487	Common Shares
D	2005-12-08		GOLDMAN ANDREW	<u>4</u>	J-Other	--D	200000.0000	0.0000	2	0001204487	Common Shares
A	2005-12-08		GOLDMAN ANDREW	<u>4</u>	M-Exempt	--D	200000.0000	200000.0000	1	0001204487	Common Shares
D	2005-12-08	2005-12-08	GOOR ALEX	<u>4</u>	M-Exempt	--D	100000.0000	0.0000	12	0001204485	Options (right to buy)
D	2005-12-08	2005-12-08	GOOR ALEX	<u>4</u>	M-Exempt	--D	200000.0000	0.0000	11	0001204485	Options (right to buy)
D	2005-12-08	2005-12-08	GOOR ALEX	<u>4</u>	J-Other	--D	130000.0000	0.0000	10	0001204485	Performance Shares
A	2005-12-08		GOOR ALEX	<u>4</u>	A-Award	--D	130000.0000	130000.0000	9	0001204485	Performance Shares
D	2005-12-08	2005-12-08	GOOR ALEX	<u>4</u>	J-Other	--D	23333.0000	0.0000	8	0001204485	Performance Shares
A	2005-12-08		GOOR ALEX	<u>4</u>	A-Award	--D	23333.0000	23333.0000	7	0001204485	Performance Shares
D	2005-12-08	2005-12-08	GOOR ALEX	<u>4</u>	J-Other	--D	60000.0000	0.0000	6	0001204485	Performance Shares
A	2005-12-08		GOOR ALEX	<u>4</u>	A-Award	--D	60000.0000	60000.0000	5	0001204485	Performance Shares
D	2005-12-08		GOOR ALEX	<u>4</u>	J-Other	--D	100000.0000	0.0000	4	0001204485	Common Shares
A	2005-12-08		GOOR ALEX	<u>4</u>	M-Exempt	--D	100000.0000	100000.0000	3	0001204485	Common Shares
D	2005-12-08		GOOR ALEX	<u>4</u>	J-Other	--D	200000.0000	0.0000	2	0001204485	Common Shares
A	2005-12-08		GOOR ALEX	<u>4</u>	M-Exempt	--D	200000.0000	200000.0000	1	0001204485	Common Shares
D	2005-12-08	2005-12-08	MEROLLA PAUL A	<u>4</u>	M-Exempt	--D	212500.0000	0.0000	9	0001140805	Options (right to

											buy)
D	2005-12-08	2005-12-08	MEROLLA PAUL A	<u>4</u>	J-Other	--D	85179.0000	800.0000	8	0001140805	Performance Shares
A	2005-12-08		MEROLLA PAUL A	<u>4</u>	A-Award	--D	85179.0000	85979.0000	7	0001140805	Performance Shares
D	2005-12-08	2005-12-08	MEROLLA PAUL A	<u>4</u>	J-Other	--D	17036.0000	800.0000	6	0001140805	Performance Shares
A	2005-12-08		MEROLLA PAUL A	<u>4</u>	A-Award	--D	17036.0000	17836.0000	5	0001140805	Performance Shares
D	2005-12-08	2005-12-08	MEROLLA PAUL A	<u>4</u>	J-Other	--D	60000.0000	800.0000	4	0001140805	Performance Shares
A	2005-12-08		MEROLLA PAUL A	<u>4</u>	A-Award	--D	60000.0000	60800.0000	3	0001140805	Performance Shares
D	2005-12-08		MEROLLA PAUL A	<u>4</u>	J-Other	--D	212500.0000	800.0000	2	0001140805	Common Shares
A	2005-12-08		MEROLLA PAUL A	<u>4</u>	M-Exempt	--D	212500.0000	213300.0000	1	0001140805	Common Shares
D	2005-12-08	2005-12-08	PLUNKETT MICHAEL	<u>4</u>	M-Exempt	--D	240000.0000	0.0000	9	0001269850	Options (right to buy)
D	2005-12-08	2005-12-08	PLUNKETT MICHAEL	<u>4</u>	J-Other	--D	136286.0000	4000.0000	8	0001269850	Performance Shares
A	2005-12-08		PLUNKETT MICHAEL	<u>4</u>	A-Award	--D	136286.0000	140286.0000	7	0001269850	Performance Shares
D	2005-12-08	2005-12-08	PLUNKETT MICHAEL	<u>4</u>	J-Other	--D	28393.0000	4000.0000	6	0001269850	Performance Shares
A	2005-12-08		PLUNKETT MICHAEL	<u>4</u>	A-Award	--D	28393.0000	32393.0000	5	0001269850	Performance Shares
D	2005-12-08	2005-12-08	PLUNKETT MICHAEL	<u>4</u>	J-Other	--D	60000.0000	4000.0000	4	0001269850	Performance Shares
A	2005-12-08		PLUNKETT MICHAEL	<u>4</u>	A-Award	--D	60000.0000	64000.0000	3	0001269850	Performance Shares
D	2005-12-08		PLUNKETT MICHAEL	<u>4</u>	J-Other	--D	240000.0000	4000.0000	2	0001269850	Common Shares
A	2005-12-08		PLUNKETT MICHAEL	<u>4</u>	M-Exempt	--D	240000.0000	244000.0000	1	0001269850	Common Shares
D	2005-12-08	2005-12-08	SMITH TIM	<u>4</u>	M-Exempt	--D	50000.0000	0.0000	9	0001253257	Options (right to buy)
D	2005-12-08	2005-12-08	SMITH TIM	<u>4</u>	J-Other	--D	45000.0000	0.0000	8	0001253257	Performance Shares
A	2005-12-08		SMITH TIM	<u>4</u>	A-Award	--D	45000.0000	45000.0000	7	0001253257	Performance Shares
D	2005-12-08	2005-12-08	SMITH TIM	<u>4</u>	J-Other	--D	9167.0000	0.0000	6	0001253257	Performance Shares
A	2005-12-08		SMITH TIM	<u>4</u>	A-Award	--D	9167.0000	9167.0000	5	0001253257	Performance Shares
D	2005-12-08	2005-12-08	SMITH TIM	<u>4</u>	J-Other	--D	23333.0000	0.0000	4	0001253257	Performance Shares
A	2005-12-08		SMITH TIM	<u>4</u>	A-Award	--D	23333.0000	23333.0000	3	0001253257	Performance Shares
D	2005-12-08		SMITH TIM	<u>4</u>	J-Other	--D	50000.0000	0.0000	2	0001253257	Common Shares
A	2005-12-08		SMITH TIM	<u>4</u>	M-Exempt	--D	50000.0000	50000.0000	1	0001253257	Common Shares
D	2005-12-08	2005-12-08	NICOLL EDWARD J	<u>4</u>	M-Exempt	--D	300000.0000	0.0000	15	0000904887	Options (right to buy)
D	2005-12-08	2005-12-08	NICOLL EDWARD J	<u>4</u>	M-Exempt	--D	575000.0000	0.0000	14	0000904887	Options (right to buy)
D	2005-12-08	2005-12-08	NICOLL	<u>4</u>	M-Exempt	--D	750000.0000	0.0000	13	0000904887	Options

			EDWARD J								(right to buy)
D	2005-12-08	2005-12-08	NICOLL EDWARD J	4	J-Other	--D	255537.0000	1676794.0000	12	0000904887	Performance Shares

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U.S. Securities and Exchange Commission

BOGLE JOHN C (0001065245)State location: [NY](#)

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 NEW YORK NY 10036

Mailing Address
 VANGUARD GROUP VANGUARD FINANCIAL CENTER
 PO BOX 2600
 VALLEY FORGE PA 19482

Ownership Reports for Issuers: (Click on issuer name to see other owners for the issuer, or CIK for issuer filings.)

Issuer	Filings	Transaction Date	Type of Owner
INSTINET GROUP INC	0001132327	2005-12-08	director

Items 1 - 6

The information presented below contains only portions of the information presented in the referenced filing or filings. You should consult the original filing for complete information. Hyperlinks to the forms are provided for your convenience.

Acquisition or Disposition	Transaction Date	Deemed Execution Date	Issuer	Form	Transaction Type	Direct or Indirect Ownership	Number of Securities Transacted	Number of Securities Owned	Line Number	Issuer CIK	Security Name
D	2005-12-08	2005-12-08	INSTINET GROUP INC	4	M-Exempt	--D	27624.0000	0.0000	3	0001132327	Common Shares
A	2005-12-08		INSTINET GROUP INC	4	M-Exempt	--D	27624.0000	37624.0000	1	0001132327	Common Shares
D	2005-12-08		INSTINET GROUP INC	4	J-Other	--D	27624.0000	10000.0000	2	0001132327	Common Shares
A	2005-05-16		INSTINET GROUP INC	4	A-Award	--D	32050.0000	69081.0000	1	0001132327	Options (right to buy)
A	2004-05-19		INSTINET GROUP INC	4	A-Award	--D	20162.0000	87031.0000	1	0001132327	Options (right to buy)
A	2003-05-14		INSTINET GROUP INC	4	A-Award	--D	27624.0000	66869.0000	1	0001132327	Options (right to buy)

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U.S. Securities and Exchange Commission

KASICH JOHN (0001140802)**Mailing Address**

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Ownership Reports for Issuers: (Click on issuer name to see other owners for the issuer, or CIK for issuer filings.)

Issuer	Filings	Transaction Date	Type of Owner
WORTHINGTON INDUSTRIES INC	0000108516	2010-11-16	director
INVACARE CORP	0000742112	2010-08-18	director
INSTINET GROUP INC	0001132327	2005-12-08	director

Items 1 - 80

The information presented below contains only portions of the information presented in the referenced filing or filings. You should consult the original filing for complete information. Hyperlinks to the forms are provided for your convenience.

Acquisition or Disposition	Transaction Date	Deemed Execution Date	Issuer	Form	Transaction Type	Direct or Indirect Ownership	Number of Securities Transacted	Number of Securities Owned	Line Number	Issuer CIK	Security Name
A	2010-11-16		WORTHINGTON INDUSTRIES INC	4	M-Exempt	--D	9750.0000	20250.0000	5	0000108516	Common Shares
D	2010-11-16		WORTHINGTON INDUSTRIES INC	4	S-Sale	--D	9750.0000	10500.0000	8	0000108516	Common Shares
A	2010-11-16		WORTHINGTON INDUSTRIES INC	4	M-Exempt	--D	4000.0000	14500.0000	3	0000108516	Common Shares
D	2010-11-16		WORTHINGTON INDUSTRIES INC	4	M-Exempt	--D	9750.0000	0.0000	11	0000108516	Non-Qualified Stock Option (right-to-buy)
D	2010-11-16		WORTHINGTON INDUSTRIES INC	4	S-Sale	--D	9750.0000	10500.0000	6	0000108516	Common Shares
D	2010-11-16		WORTHINGTON INDUSTRIES INC	4	M-Exempt	--D	2000.0000	0.0000	9	0000108516	Non-Qualified Stock Option (right-to-buy)
A	2010-11-16		WORTHINGTON INDUSTRIES INC	4	M-Exempt	--D	2000.0000	12500.0000	1	0000108516	Common Shares
D	2010-11-16		WORTHINGTON INDUSTRIES INC	4	S-Sale	--D	4000.0000	10500.0000	4	0000108516	Common Shares
D	2010-11-16		WORTHINGTON INDUSTRIES INC	4	M-Exempt	--D	9750.0000	0.0000	12	0000108516	Non-Qualified Stock Option (right-to-buy)
A	2010-11-16		WORTHINGTON INDUSTRIES INC	4	M-Exempt	--D	9750.0000	20250.0000	7	0000108516	Common Shares
D	2010-11-16		WORTHINGTON INDUSTRIES INC	4	S-Sale	--D	2000.0000	10500.0000	2	0000108516	Common Shares

D	2010-11-16		WORTHINGTON INDUSTRIES INC	<u>4</u>	M-Exempt	--D	4000.0000	0.0000	10	0000108516	Non-Qualified Stock Option (right-to-buy)
D	2010-10-01		WORTHINGTON INDUSTRIES INC	<u>4</u>	M-Exempt	--D	4000.0000	4000.0000	3	0000108516	Non-Qualified Stock Option (right-to-buy)
A	2010-10-01		WORTHINGTON INDUSTRIES INC	<u>4</u>	M-Exempt	--D	4000.0000	14500.0000	1	0000108516	Common Shares
D	2010-10-01		WORTHINGTON INDUSTRIES INC	<u>4</u>	S-Sale	--D	4000.0000	10500.0000	2	0000108516	Common Shares
A	2010-09-30		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	9750.0000	9750.0000	3	0000108516	Non-Qualified Stock Option (right-to-buy)
A	2010-09-30		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	2900.0000	10500.0000	1	0000108516	Common Shares
A	2010-09-29		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	92.0000	14379.0000	2	0000108516	Phantom Stock
A	2010-08-18		INVACARE CORP	<u>4</u>	A-Award	--D	2800.0000	5600.0000	1	0000742112	Common Shares
D	2010-07-01		WORTHINGTON INDUSTRIES INC	<u>4</u>	I-Discretionary	--D	7484.0000	14287.0000	2	0000108516	Phantom Stock
D	2009-12-07		INVACARE CORP	<u>4</u>	M-Exempt	--D	2730.0000	0.0000	3	0000742112	Stock Option (Right to Buy)
A	2009-12-07		INVACARE CORP	<u>4</u>	M-Exempt	--D	2730.0000	5530.0000	1	0000742112	Common Shares
D	2009-12-07		INVACARE CORP	<u>4</u>	S-Sale	--D	2730.0000	2800.0000	2	0000742112	Common Shares
A	2009-09-30		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	2900.0000	7600.0000	1	0000108516	Common Shares
A	2009-09-30		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	9750.0000	9750.0000	3	0000108516	Non-Qualified Stock Option (right-to-buy)
A	2009-09-29		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	133.0000	21326.0000	2	0000108516	Phantom Stock
A	2009-08-19		INVACARE CORP	<u>4</u>	A-Award	--D	2800.0000	2800.0000	1	0000742112	Common Shares
A	2008-12-17		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	112.0000	20305.0000	3	0000108516	Phantom Stock
A	2008-12-16		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	109.0000	20193.0000	2	0000108516	Phantom Stock
A	2008-11-25		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	259.0000	20084.0000	2	0000108516	Phantom Stock
A	2008-09-24		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	2100.0000	4700.0000	1	0000108516	Common Shares
A	2008-09-24		WORTHINGTON	<u>4</u>	A-Award	--D	8200.0000	8200.0000	4	0000108516	Non-

			INDUSTRIES INC								Qualified Stock Option (right to buy)
A	2008-09-24		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	2717.0000	19629.0000	3	0000108516	Phantom Stock
A	2008-09-23		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	180.0000	16911.0000	2	0000108516	Phantom Stock
A	2008-08-20		INVACARE CORP	<u>4</u>	A-Award	--D	1730.0000	58175.0000	3	0000742112	Stock Option (Right to Buy)
A	2008-08-20		INVACARE CORP	<u>4</u>	A-Award	--D	1729.0000	54715.0000	1	0000742112	Stock Option (Right to Buy)
A	2008-08-20		INVACARE CORP	<u>4</u>	A-Award	--D	1730.0000	59905.0000	4	0000742112	Stock Option (Right to Buy)
A	2008-08-20		INVACARE CORP	<u>4</u>	A-Award	--D	1730.0000	56445.0000	2	0000742112	Stock Option (Right to Buy)
A	2008-08-05		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	87.0000	16730.0000	2	0000108516	Phantom Stock
A	2008-06-20		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	202.0000	16306.0000	2	0000108516	Phantom Stock
A	2008-06-20		WORTHINGTON INDUSTRIES INC	<u>4/A</u>	A-Award	--D	202.0000	16508.0000	2	0000108516	Phantom Stock
A	2008-05-27		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	79.0000	16066.0000	2	0000108516	Phantom Stock
A	2008-03-19		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	93.0000	16066.0000	3	0000108516	Phantom Stock
A	2008-03-18		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	88.0000	15973.0000	2	0000108516	Phantom Stock
A	2007-09-26		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	1300.0000	2600.0000	1	0000108516	Common Shares
A	2007-09-26		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	5000.0000	5000.0000	2	0000108516	Non- Qualified Stock Option (right to buy)
A	2007-08-22		INVACARE CORP	<u>4</u>	A-Award	--D	1412.0000	52694.0000	3	0000742112	Stock Option (Right to Buy)
A	2007-08-22		INVACARE CORP	<u>4</u>	A-Award	--D	1412.0000	49869.0000	1	0000742112	Stock Option (Right to Buy)
A	2007-08-22		INVACARE CORP	<u>4</u>	A-Award	--D	1413.0000	54107.0000	4	0000742112	Stock Option (Right to Buy)
A	2007-08-22		INVACARE CORP	<u>4</u>	A-Award	--D	1413.0000	51282.0000	2	0000742112	Stock Option (Right to Buy)
A	2006-12-18		WORTHINGTON	<u>4</u>	A-Award	--D	75.0000	15234.0000	1	0000108516	Phantom

			INDUSTRIES INC								Stock
A	2006-12-15		INVACARE CORP	<u>4</u>	A-Award	--D	2375.0000	42914.0000	1	0000742112	Stock Option (Right to Buy)
A	2006-12-15		INVACARE CORP	<u>4</u>	A-Award	--D	3167.0000	46081.0000	2	0000742112	Stock Option (Right to Buy)
A	2006-12-15		INVACARE CORP	<u>4</u>	A-Award	--D	2376.0000	48457.0000	3	0000742112	Stock Option (Right to Buy)
A	2006-12-13		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	83.0000	15159.0000	2	0000108516	Phantom Stock
A	2006-09-27		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	5000.0000	5000.0000	2	0000108516	Non- Qualified Stock Option (right to buy)
A	2006-09-27		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	1300.0000	1300.0000	1	0000108516	Common Shares
A	2006-09-27		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	2698.0000	14956.0000	4	0000108516	Phantom Stock
A	2006-09-26		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	159.0000	12258.0000	3	0000108516	Phantom Stock
A	2006-08-09		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	174.0000	12099.0000	1	0000108516	Phantom Stock
A	2006-05-19		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	199.0000	11925.0000	1	0000108516	Phantom Stock
A	2006-03-08		INVACARE CORP	<u>4</u>	A-Award	--D	1000.0000	39539.0000	3	0000742112	Stock Option (Right to Buy)
A	2006-03-08		INVACARE CORP	<u>4</u>	A-Award	--D	1000.0000	37539.0000	1	0000742112	Stock Option (Right to Buy)
A	2006-03-08		INVACARE CORP	<u>4</u>	A-Award	--D	1000.0000	40539.0000	4	0000742112	Stock Option (Right to Buy)
A	2006-03-08		INVACARE CORP	<u>4</u>	A-Award	--D	1000.0000	38539.0000	2	0000742112	Stock Option (Right to Buy)
A	2006-02-23		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	74.0000	11626.0000	1	0000108516	Phantom Stock
A	2005-12-16		INVACARE CORP	<u>4/A</u>	A-Award	--D	2730.0000	33809.0000	1	0000742112	Stock Option (Right to Buy)
A	2005-12-16		INVACARE CORP	<u>4</u>	A-Award	--D	2687.0000	33766.0000	1	0000742112	Stock Option (Right to Buy)
A	2005-12-16		INVACARE CORP	<u>4/A</u>	A-Award	--D	2730.0000	36539.0000	2	0000742112	Stock Option (Right to Buy)
A	2005-12-16		INVACARE CORP	<u>4</u>	A-Award	--D	2688.0000	36454.0000	2	0000742112	Stock Option

											(Right to Buy)
D	2005-12-08	2005-12-08	INSTINET GROUP INC	<u>4</u>	M-Exempt	--D	27624.0000	0.0000	3	0001132327	Common Shares
A	2005-12-08		INSTINET GROUP INC	<u>4</u>	M-Exempt	--D	27624.0000	27624.0000	1	0001132327	Common Shares
D	2005-12-08		INSTINET GROUP INC	<u>4</u>	J-Other	--D	27624.0000	0.0000	2	0001132327	Common Shares
A	2005-11-17		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	73.0000	11450.0000	1	0000108516	Phantom Stock
A	2005-09-29		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	4000.0000	4000.0000	1	0000108516	Director Stock Option (Right to Purchase)
A	2005-09-29		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	91.0000	11377.0000	2	0000108516	Phantom Stock
A	2005-08-18		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	2143.0000	11286.0000	2	0000108516	Phantom Stock
A	2005-08-17		WORTHINGTON INDUSTRIES INC	<u>4</u>	A-Award	--D	116.0000	9143.0000	1	0000108516	Phantom Stock
A	2005-08-01		WORTHINGTON INDUSTRIES INC	<u>5</u>	A-Award	-LD	9027.0000	9027.0000	1	0000108516	Phantom Stock
A	2005-05-16		INSTINET GROUP INC	<u>4</u>	A-Award	--D	32050.0000	69081.0000	1	0001132327	Options (right to buy)

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U.S. Securities and Exchange Commission

TA ASSOCIATES, L.P. (0001034569)

State location: **MA** | State of Inc.: **DE** | Fiscal Year End: 1231
 formerly: TA ASSOCIATES INC (until 2012-02-14)

Business Address **Mailing Address**
 200 CLARENDON STREET 200 CLARENDON STREET
 56TH FLOOR 56TH FLOOR
 BOSTON MA 02116 BOSTON MA 02116
 617-574-6735

Ownership Reports for Issuers: (Click on issuer name to see other owners for the issuer, or CIK for issuer filings.)

Issuer	Filings	Transaction Date	Type of Owner
Amplify Snack Brands, INC	0001640313	2018-01-31	director, 10 percent owner
IntraLinks Holdings, Inc.	0001488075	2017-01-19	10 percent owner
Bats Global Markets, Inc. Current Name: BATS Global Markets, Inc.	0001659228	2016-11-17	10 percent owner
T-Mobile US, Inc.	0001283699	2013-03-07	other: See General Remarks
CARDTRONICS INC	0001277856	2011-03-04	director, other: See General Remarks
Monotype Imaging Holdings Inc.	0001385292	2010-12-07	director, other: See General Remarks
Lumber Liquidators, Inc. Current Name: Lumber Liquidators Holdings, Inc.	0001396033	2009-11-25	director, other: See General Remarks
TEMPUR SEALY INTERNATIONAL, INC.	0001206264	2009-01-27	director, other: See General Remarks
PROS Holdings, Inc.	0001392972	2008-12-16	director, other: See General Remarks
Eagle Test Systems, Inc.	0001290096	2008-11-14	director, 10 percent owner
IPG PHOTONICS CORP	0001111928	2008-09-16	other: See General Remarks
CLAYTON HOLDINGS INC	0001325228	2008-07-02	director, 10 percent owner, other: See General Remarks
NETSCOUT SYSTEMS INC	0001078075	2007-07-27	other: See General Remarks
BSQUARE CORP /WA	0001054721	2006-11-07	other: See General Remarks
WEBSIDESTORY INC Current Name: VISUAL SCIENCES, INC.	0001091158	2006-08-30	other: See General Remarks
NATROL INC	0001025573	2006-03-06	other: See General Remarks
TD AMERITRADE HOLDING CORP	0001173431	2005-09-14	other: See General Remarks
INSTINET GROUP INC	0001132327	2004-02-12	10 percent owner
LAWSON SOFTWARE INC Current Name: LAWSON SOFTWARE AMERICAS, INC	0001141517	2004-01-26	other: Affiliated w/ a Director
PRIVATE BUSINESS INC Current Name: GOLDLEAF FINANCIAL SOLUTIONS INC.	0001069469	2004-01-23	other: Affiliated w/ a Director

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The information presented below contains only portions of the information presented in the referenced filing or filings.
 You should consult the original filing for complete information. Hyperlinks to the forms are provided for your convenience.

Acquisition or Disposition	Transaction Date	Deemed Execution Date	Issuer	Form	Transaction Type	Direct or Indirect Ownership	Number of Securities Transacted	Number of Securities Owned	Line Number	Issuer CIK	Security Name
D	2018-01-31		Amplify Snack Brands, INC	4	D-Return	--I	5317363.0000	0.0000	3	0001640313	Common Stock
D	2018-01-31		Amplify Snack Brands, INC	4	D-Return	--I	24053120.0000	0.0000	1	0001640313	Common Stock
D	2018-01-31		Amplify Snack Brands, INC	4	D-Return	--I	650017.0000	0.0000	4	0001640313	Common Stock
D	2018-01-31		Amplify Snack Brands, INC	4	D-Return	--I	3130392.0000	0.0000	2	0001640313	Common Stock
D	2017-01-19		IntraLinks Holdings, Inc.	4	U-Tender	--I	175885.0000	0.0000	3	0001488075	Common Stock
D	2017-01-19		IntraLinks Holdings, Inc.	4	U-Tender	--I	339932.0000	0.0000	6	0001488075	Common Stock
D	2017-01-19		IntraLinks Holdings, Inc.	4	U-Tender	--I	7071967.0000	0.0000	1	0001488075	Common Stock

D	2017-01-19		IntraLinks Holdings, Inc.	<u>4</u>	U-Tender	--I	6161.0000	0.0000	4	0001488075	Common Stock
D	2017-01-19		IntraLinks Holdings, Inc.	<u>4</u>	U-Tender	--I	1616563.0000	0.0000	2	0001488075	Common Stock
D	2017-01-19		IntraLinks Holdings, Inc.	<u>4</u>	U-Tender	--I	148326.0000	0.0000	5	0001488075	Common Stock
D	2016-11-17		Bats Global Markets, Inc.	<u>4</u>	J-Other	--I	2058100.0000	4116201.0000	1	0001659228	Voting Common Stock
D	2016-11-17		Bats Global Markets, Inc.	<u>4</u>	J-Other	--I	1418413.0000	2836826.0000	2	0001659228	Voting Common Stock
D	2016-11-17		Bats Global Markets, Inc.	<u>4</u>	J-Other	--I	69516.0000	139034.0000	3	0001659228	Voting Common Stock
D	2016-06-22		Amplify Snack Brands, INC	<u>4</u>	S-Sale	--I	127744.0000	3130392.0000	2	0001640313	Common Stock
D	2016-06-22		Amplify Snack Brands, INC	<u>4</u>	S-Sale	--I	216989.0000	5317363.0000	3	0001640313	Common Stock
D	2016-06-22		Amplify Snack Brands, INC	<u>4</u>	S-Sale	--I	981549.0000	24053120.0000	1	0001640313	Common Stock
D	2016-06-22		Amplify Snack Brands, INC	<u>4</u>	S-Sale	--I	26526.0000	650017.0000	4	0001640313	Common Stock
D	2016-05-25		Amplify Snack Brands, INC	<u>4</u>	S-Sale	--I	6543666.0000	\$25034669.0000	1	0001640313	Common Stock
D	2016-05-25		Amplify Snack Brands, INC	<u>4</u>	S-Sale	--I	176838.0000	676543.0000	4	0001640313	Common Stock
D	2016-05-25		Amplify Snack Brands, INC	<u>4</u>	S-Sale	--I	851625.0000	3258136.0000	2	0001640313	Common Stock
D	2016-05-25		Amplify Snack Brands, INC	<u>4</u>	S-Sale	--I	1446593.0000	5534352.0000	3	0001640313	Common Stock
D	2016-05-18		Bats Global Markets, Inc.	<u>4</u>	C-Conversion	--I	2205445.0000	0.0000	7	0001659228	Non-Voting Common Stock
A	2016-05-18		Bats Global Markets, Inc.	<u>4</u>	C-Conversion	--I	1519951.0000	1911055.0000	2	0001659228	Voting Common Stock
D	2016-05-18		Bats Global Markets, Inc.	<u>4</u>	C-Conversion	--I	1519951.0000	0.0000	8	0001659228	Non-Voting Common Stock
A	2016-05-18		Bats Global Markets, Inc.	<u>4</u>	C-Conversion	--I	74475.0000	93640.0000	3	0001659228	Voting Common Stock
A	2016-05-18		Bats Global Markets, Inc.	<u>4</u>	C-Conversion	--I	2205445.0000	2772935.0000	1	0001659228	Voting Common Stock
D	2016-05-18		Bats Global Markets, Inc.	<u>4</u>	C-Conversion	--I	74475.0000	0.0000	9	0001659228	Non-Voting Common Stock
D	2015-08-10		Amplify Snack Brands, INC	<u>4</u>	S-Sale	--I	1970767.0000	6980945.0000	7	0001640313	Common Stock
A	2015-08-10		Amplify Snack Brands, INC	<u>4</u>	A-Award	--I	5269974.0000	5269974.0000	2	0001640313	Common Stock
D	2015-08-10		Amplify Snack Brands, INC	<u>4</u>	S-Sale	--I	8914776.0000	31578335.0000	5	0001640313	Common Stock
D	2015-08-10		Amplify Snack Brands, INC	<u>4</u>	S-Sale	--I	240915.0000	853381.0000	8	0001640313	Common Stock
A	2015-08-10		Amplify Snack Brands, INC	<u>4</u>	A-Award	--I	8951712.0000	8951712.0000	3	0001640313	Common Stock
D	2015-08-10		Amplify Snack Brands, INC	<u>4</u>	S-Sale	--I	1160213.0000	4109761.0000	6	0001640313	Common Stock
A	2015-08-10		Amplify Snack Brands, INC	<u>4</u>	A-Award	--I	40493111.0000	40493111.0000	1	0001640313	Common Stock
A	2015-08-10		Amplify Snack Brands, INC	<u>4</u>	A-Award	--I	1094296.0000	1094296.0000	4	0001640313	Common Stock

D	2013-03-08		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	1471.0000	0.0000	9	0001283699	Common Stock
D	2013-03-08		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	182361.0000	0.0000	7	0001283699	Common Stock
D	2013-03-08		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	1818.0000	72041.0000	10	0001283699	Common Stock
D	2013-03-08		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	8083.0000	0.0000	8	0001283699	Common Stock
D	2013-03-08		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	394326.0000	0.0000	6	0001283699	Common Stock
D	2013-03-07		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	469389.0000	394326.0000	1	0001283699	Common Stock
D	2013-03-07		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	1752.0000	1471.0000	4	0001283699	Common Stock
D	2013-03-07		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	217074.0000	182361.0000	2	0001283699	Common Stock
D	2013-03-07		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	2164.0000	73859.0000	5	0001283699	Common Stock
D	2013-03-07		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	9621.0000	8083.0000	3	0001283699	Common Stock
D	2012-11-20		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	938.0000	863715.0000	6	0001283699	Common Stock
D	2012-11-20		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	4.0000	3223.0000	9	0001283699	Common Stock
D	2012-11-20		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	434.0000	399435.0000	7	0001283699	Common Stock
D	2012-11-20		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	4.0000	76023.0000	10	0001283699	Common Stock
D	2012-11-20		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	20.0000	17704.0000	8	0001283699	Common Stock
D	2012-11-19		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	1312.0000	17724.0000	3	0001283699	Common Stock
D	2012-11-19		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	63286.0000	864653.0000	1	0001283699	Common Stock
D	2012-11-19		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	236.0000	3227.0000	4	0001283699	Common Stock
D	2012-11-19		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	29282.0000	399869.0000	2	0001283699	Common Stock
D	2012-11-19		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	284.0000	76027.0000	5	0001283699	Common Stock
D	2012-10-23		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	8.0000	19036.0000	8	0001283699	Common Stock
D	2012-10-23		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	402.0000	927939.0000	6	0001283699	Common Stock
D	2012-10-23		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	2.0000	3463.0000	9	0001283699	Common Stock
D	2012-10-23		METROPCS COMMUNICATIONS	<u>4</u>	S-Sale	--I	186.0000	429151.0000	7	0001283699	Common Stock

			INC								
D	2012-10-23		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	2.0000	76311.0000	10	0001283699	Common Stock
D	2012-10-22		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	284.0000	76313.0000	5	0001283699	Common Stock
D	2012-10-22		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	1312.0000	19044.0000	3	0001283699	Common Stock
D	2012-10-22		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	63286.0000	928341.0000	1	0001283699	Common Stock
D	2012-10-22		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	236.0000	3465.0000	4	0001283699	Common Stock
D	2012-10-22		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	29282.0000	429337.0000	2	0001283699	Common Stock
D	2012-10-19		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	1312.0000	20356.0000	7	0001283699	Common Stock
D	2012-10-19		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	4019.0000	0.0000	9	0001283699	Common Stock
D	2012-10-19		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	236.0000	3701.0000	8	0001283699	Common Stock
D	2012-10-19		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	63286.0000	991627.0000	7	0001283699	Common Stock
D	2012-10-19		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	284.0000	76597.0000	9	0001283699	Common Stock
D	2012-10-19		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	29282.0000	458619.0000	8	0001283699	Common Stock
D	2012-10-18		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	4200.0000	4019.0000	6	0001283699	Common Stock
D	2012-10-18		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	236.0000	3937.0000	5	0001283699	Common Stock
D	2012-10-18		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	63286.0000	1054913.0000	4	0001283699	Common Stock
D	2012-10-18		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	284.0000	76881.0000	6	0001283699	Common Stock
D	2012-10-18		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	29282.0000	487901.0000	5	0001283699	Common Stock
D	2012-10-18		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	1312.0000	21668.0000	4	0001283699	Common Stock
D	2012-10-17		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	74.0000	4173.0000	2	0001283699	Common Stock
D	2012-10-17		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	19844.0000	1118199.0000	1	0001283699	Common Stock
D	2012-10-17		METROPCS COMMUNICATIONS INC	<u>4</u>	S-Sale	--I	89.0000	77165.0000	3	0001283699	Common Stock

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<http://www.sec.gov/cgi-bin/own-disp>



U.S. Securities and Exchange Commission

BAIN CAPITAL INVESTORS LLC (0001040508)State location: **MA** | State of Inc.: **DE** | Fiscal Year End: 1231**Business Address**200 CLARENDON STREET
BOSTON MA 02116
617-516-2000**Mailing Address**200 CLARENDON STREET
BOSTON MA 02116

Ownership Reports for Issuers: (Click on issuer name to see other owners for the issuer, or CIK for issuer filings.)

<u>Issuer</u>	<u>Filings</u>	<u>Transaction Date</u>	<u>Type of Owner</u>
Genpact LTD	0001398659	2017-11-20	10 percent owner
BRIGHT HORIZONS FAMILY SOLUTIONS INC.	0001437578	2017-11-14	10 percent owner
Surgery Partners, Inc.	0001638833	2017-08-31	director, 10 percent owner
Veritiv Corp	0001599489	2017-03-22	10 percent owner
Trinseo S.A.	0001519061	2016-09-23	10 percent owner
Michaels Companies, Inc.	0001593936	2016-07-18	10 percent owner
Acadia Healthcare Company, Inc.	0001520697	2015-08-14	other: Member of 10% Owner Group
Quintiles Transnational Holdings Inc. Current Name: IQVIA HOLDINGS INC.	0001478242	2015-08-05	10 percent owner
HD Supply Holdings, Inc.	0001573097	2015-07-28	10 percent owner
Rapid7, Inc.	0001560327	2015-07-22	director, 10 percent owner
Burlington Stores, Inc.	0001579298	2015-04-07	10 percent owner
Bloomin' Brands, Inc.	0001546417	2015-03-04	10 percent owner
Sensata Technologies Holding N.V. Current Name: Sensata Technologies Holding plc	0001477294	2014-05-27	10 percent owner
HCA INC/TN Current Name: HCA Healthcare, Inc.	0000860730	2013-11-01	10 percent owner
Warner Chilcott plc	0001323854	2012-09-11	10 percent owner
DUNKIN' BRANDS GROUP, INC.	0001357204	2012-08-15	10 percent owner
FLEETCOR TECHNOLOGIES INC	0001175454	2012-06-07	10 percent owner
Warner Music Group Corp.	0001319161	2011-07-20	10 percent owner
DOMINOS PIZZA INC	0001286681	2010-12-08	director, 10 percent owner
Burger King Holdings Inc	0001352801	2010-10-15	10 percent owner
Innophos Holdings, Inc.	0001364099	2009-05-06	10 percent owner
iHeartMedia, Inc.	0001400891	2008-07-30	10 percent owner
SAMSONITE CORP/FL	0000914478	2007-10-25	10 percent owner
TALEO CORP	0001134203	2007-06-11	10 percent owner
US LEC CORP Current Name: US LEC LLC	0001054290	2007-02-28	10 percent owner
VONAGE HOLDINGS CORP	0001272830	2006-05-30	10 percent owner
CMGI INC Current Name: Steel Connect, Inc.	0000914712	2004-11-15	10 percent owner, other: See Footnote (4)
TD AMERITRADE HOLDING CORP	0001173431	2004-10-27	other: Member of 13(d) group over 10%
CHIPPAC INC Current Name: STATS CHIPPAC, INC.	0001093779	2004-08-04	10 percent owner
FTD INC	0000944537	2004-02-24	10 percent owner
INSTINET GROUP INC	0001132327	2004-01-26	other: Member of 13(d) group over 10%
NUTRACEUTICAL INTERNATIONAL CORP	0001050007	2004-01-01	10 percent owner

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The information presented below contains only portions of the information presented in the referenced filing or filings. You should consult the original filing for complete information. Hyperlinks to the forms are provided for your convenience.

7/14/2018

Ownership Information: BAIN CAPITAL INVESTORS LLC

Acquisition or Disposition	Transaction Date	Deemed Execution Date	Issuer	Form	Transaction Type	Direct or Indirect Ownership	Number of Securities Transacted	Number of Securities Owned	Line Number	Issuer CIK	Security Name
D	2017-11-20		Genpact LTD	<u>4</u>	S-Sale	--I	8500194.0000	40538196.0000	1	0001398659	Common Shares
D	2017-11-14		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	3504999.0000	4481533.0000	1	0001437578	Common Stock
D	2017-11-14		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	3504999.0000	4481533.0000	1	0001437578	Common Stock
D	2017-11-08		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	J-Other	--I	416426.0000	7986532.0000	1	0001437578	Common Stock
D	2017-11-08		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	J-Other	--I	416426.0000	7986532.0000	1	0001437578	Common Stock
D	2017-08-18		Genpact LTD	<u>4</u>	S-Sale	--I	8498874.0000	49038390.0000	1	0001398659	Common Shares
D	2017-05-16		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	4124534.0000	8402958.0000	1	0001437578	Common Stock
D	2017-05-16		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	4124534.0000	8402958.0000	1	0001437578	Common Stock
D	2017-03-22		Veritiv Corp	<u>4</u>	S-Sale	--I	1800000.0000	4283840.0000	1	0001599489	Common Stock, par value \$0.01 per share
D	2017-03-22		Veritiv Corp	<u>4</u>	S-Sale	--I	1800000.0000	4283840.0000	1	0001599489	Common Stock, par value \$0.01 per share
D	2016-11-28		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	1731904.0000	12511406.0000	1	0001437578	Common Stock
D	2016-11-28		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	1731904.0000	12511406.0000	1	0001437578	Common Stock
D	2016-11-23		Veritiv Corp	<u>4</u>	S-Sale	--I	1756160.0000	6083840.0000	1	0001599489	Common Stock, par value \$0.01 per share
D	2016-11-23		Veritiv Corp	<u>4</u>	S-Sale	--I	1756160.0000	6083840.0000	1	0001599489	Common Stock, par value \$0.01 per share
D	2016-11-21		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	J-Other	--I	265528.0000	14243310.0000	1	0001437578	Common Stock

D	2016-11-21		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	J-Other	--I	265528.0000	14243310.0000	1	0001437578	Common Stock
D	2016-09-23		Trinseo S.A.	<u>4</u>	S-Sale	--I	10669567.0000	0.0000	1	0001519061	ORDINARY SHARES
D	2016-09-23		Trinseo S.A.	<u>4</u>	S-Sale	--I	10669567.0000	0.0000	1	0001519061	ORDINARY SHARES
D	2016-08-12		Trinseo S.A.	<u>4</u>	S-Sale	--I	8000000.0000	10669567.0000	1	0001519061	ORDINARY SHARES
D	2016-08-12		Trinseo S.A.	<u>4</u>	S-Sale	--I	8000000.0000	10669567.0000	1	0001519061	ORDINARY SHARES
D	2016-07-18		Michaels Companies, Inc.	<u>4</u>	S-Sale	--I	5179885.0000	52798929.0000	1	0001593936	Common Stock
D	2016-07-12		Michaels Companies, Inc.	<u>4</u>	J-Other	--I	320115.0000	57978814.0000	1	0001593936	Common Stock
D	2016-05-18		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	1776021.0000	14508838.0000	1	0001437578	Common Stock
D	2016-05-18		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	1776021.0000	14508838.0000	1	0001437578	Common Stock
D	2016-05-12		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	J-Other	--I	221411.0000	16284859.0000	1	0001437578	Common Stock
D	2016-05-12		Trinseo S.A.	<u>4</u>	S-Sale	--I	8000000.0000	18669567.0000	1	0001519061	ORDINARY SHARES
D	2016-05-12		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	J-Other	--I	221411.0000	16284859.0000	1	0001437578	Common Stock
D	2016-05-12		Trinseo S.A.	<u>4</u>	S-Sale	--I	8000000.0000	18669567.0000	1	0001519061	ORDINARY SHARES
D	2016-03-29		Michaels Companies, Inc.	<u>4</u>	S-Sale	--I	8280230.0000	58298929.0000	1	0001593936	Common Stock
D	2016-03-24		Trinseo S.A.	<u>4</u>	S-Sale	--I	10600000.0000	26669567.0000	1	0001519061	ORDINARY SHARES
D	2016-03-24		Trinseo S.A.	<u>4</u>	S-Sale	--I	10600000.0000	26669567.0000	1	0001519061	ORDINARY SHARES
D	2016-03-22		Michaels Companies, Inc.	<u>4</u>	J-Other	--I	398818.0000	66579159.0000	1	0001593936	Common Stock
D	2015-11-24		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	3359422.0000	16506270.0000	1	0001437578	Common Stock
D	2015-11-24		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	3359422.0000	16506270.0000	1	0001437578	Common Stock
D	2015-11-18		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	J-Other	--I	265917.0000	19865692.0000	1	0001437578	Common Stock

D	2015-11-18		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	J-Other	--I	265917.0000	19865692.0000	1	0001437578	Common Stock
D	2015-08-14		Acadia Healthcare Company, Inc.	<u>4</u>	S-Sale	--I	2351137.0000	3452202.0000	1	0001520697	Common Stock, par value \$0.01
D	2015-08-14		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	2830231.0000	20131609.0000	1	0001437578	Common Stock
D	2015-08-14		Acadia Healthcare Company, Inc.	<u>4</u>	S-Sale	--I	2351137.0000	3452202.0000	1	0001520697	Common Stock, par value \$0.01
D	2015-08-14		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	2830231.0000	20131609.0000	1	0001437578	Common Stock
D	2015-08-10		Acadia Healthcare Company, Inc.	<u>4</u>	J-Other	--I	42778.0000	5803339.0000	1	0001520697	Common Stock, par value \$0.01
D	2015-08-10		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	J-Other	--I	86020.0000	22961840.0000	1	0001437578	Common Stock
D	2015-08-10		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	J-Other	--I	86020.0000	22961840.0000	1	0001437578	Common Stock
D	2015-08-10		Acadia Healthcare Company, Inc.	<u>4</u>	J-Other	--I	42778.0000	5803339.0000	1	0001520697	Common Stock, par value \$0.01
D	2015-08-05		Quintiles Transnational Holdings Inc.	<u>4</u>	S-Sale	--I	2396792.0000	9944017.0000	1	0001478242	COMMON STOCK
D	2015-07-30		Quintiles Transnational Holdings Inc.	<u>4</u>	J-Other	--I	148796.0000	12340809.0000	1	0001478242	COMMON STOCK
D	2015-07-28		HD Supply Holdings, Inc.	<u>4</u>	S-Sale	--I	25797941.0000	0.0000	1	0001573097	Common Stock
D	2015-07-22		HD Supply Holdings, Inc.	<u>4</u>	J-Other	--I	665909.0000	25797941.0000	1	0001573097	Common Stock
D	2015-07-14		Michaels Companies, Inc.	<u>4</u>	S-Sale	--I	6015967.0000	66977977.0000	1	0001593936	Common Stock
D	2015-07-09		Michaels Companies, Inc.	<u>4</u>	J-Other	--I	365686.0000	72993944.0000	1	0001593936	Common Stock
D	2015-06-01		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	2996148.0000	23047860.0000	1	0001437578	Common Stock
D	2015-05-27		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	2996148.0000	23047860.0000	1	0001437578	Common Stock
D	2015-05-19		Quintiles Transnational	<u>4</u>	S-Sale	--I	2971840.0000	12489605.0000	1	0001478242	COMMON STOCK

			Holdings Inc.								
D	2015-05-13		Quintiles Transnational Holdings Inc.	<u>4</u>	J-Other	--I	168337.0000	15461445.0000	1	0001478242	COMMON STOCK
D	2015-04-07		Burlington Stores, Inc.	<u>4</u>	S-Sale	--I	10667286.0000	0.0000	1	0001579298	Common Stock
D	2015-03-31		Burlington Stores, Inc.	<u>4</u>	J-Other	--I	1822868.0000	10667286.0000	1	0001579298	Common Stock
D	2015-03-04		Bloomin' Brands, Inc.	<u>4</u>	S-Sale	--I	17335711.0000	0.0000	1	0001546417	Common Stock
D	2015-02-26		Bloomin' Brands, Inc.	<u>4</u>	J-Other	--I	972071.0000	17335711.0000	1	0001546417	Common Stock
D	2015-01-28		Michaels Companies, Inc.	<u>4</u>	S-Sale	--I	7659383.0000	73359630.0000	1	0001593936	Common Stock
D	2015-01-22		Michaels Companies, Inc.	<u>4</u>	J-Other	--I	436617.0000	81019013.0000	1	0001593936	Common Stock
D	2015-01-16		Burlington Stores, Inc.	<u>4</u>	S-Sale	--I	11299640.0000	12490154.0000	1	0001579298	Common Stock
D	2015-01-12		Burlington Stores, Inc.	<u>4</u>	J-Other	--I	1200360.0000	23789794.0000	1	0001579298	Common Stock
D	2014-12-16		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	7989729.0000	26044008.0000	1	0001437578	Common Stock
D	2014-12-16		BRIGHT HORIZONS FAMILY SOLUTIONS INC.	<u>4</u>	S-Sale	--I	7989729.0000	26044008.0000	1	0001437578	Common Stock
D	2014-12-16		Burlington Stores, Inc.	<u>4</u>	S-Sale	--I	7002696.0000	24990154.0000	1	0001579298	Common Stock
D	2014-12-10		Burlington Stores, Inc.	<u>4</u>	J-Other	--I	880789.0000	31992850.0000	1	0001579298	Common Stock
D	2014-11-14		Bloomin' Brands, Inc.	<u>4</u>	S-Sale	--I	18307782.0000	18307782.0000	1	0001546417	Common Stock
D	2014-11-10		Quintiles Transnational Holdings Inc.	<u>4</u>	S-Sale	--I	3773886.0000	15629782.0000	1	0001478242	COMMON STOCK
D	2014-11-04		Quintiles Transnational Holdings Inc.	<u>4</u>	J-Other	--I	171373.0000	19403668.0000	1	0001478242	COMMON STOCK
D	2014-10-10		Burlington Stores, Inc.	<u>4</u>	S-Sale	--I	7252629.0000	32873639.0000	1	0001579298	Common Stock
D	2014-10-06		Burlington Stores, Inc.	<u>4</u>	J-Other	--I	697371.0000	40126268.0000	1	0001579298	Common Stock
D	2014-06-04		HD Supply Holdings, Inc.	<u>4</u>	S-Sale	--I	1305773.0000	26463850.0000	1	0001573097	Common Stock
D	2014-05-30		Burlington Stores, Inc.	<u>4</u>	S-Sale	--I	1800000.0000	40823639.0000	1	0001579298	Common Stock
D	2014-05-27		Sensata Technologies Holding N.V.	<u>4</u>	S-Sale	--I	10425979.0000	19050632.0000	1	0001477294	Ordinary Shares, par value EUR 0.01 per share
D	2014-05-27		Sensata Technologies Holding N.V.	<u>4</u>	S-Sale	--I	10425979.0000	19050632.0000	1	0001477294	Ordinary Shares, par value EUR 0.01 per share
D	2014-05-27		Sensata Technologies Holding N.V.	<u>4</u>	S-Sale	--I	4000000.0000	15050632.0000	2	0001477294	Ordinary Shares, par value

											EUR 0.01 per share
D	2014-05-27		Sensata Technologies Holding N.V.	<u>4</u>	S-Sale	--I	4000000.0000	15050632.0000	2	0001477294	Ordinary Shares, par value EUR 0.01 per share
D	2014-05-20		Sensata Technologies Holding N.V.	<u>4</u>	J-Other	--I	1074021.0000	29476611.0000	1	0001477294	Ordinary Shares, par value EUR 0.01 per share
D	2014-05-20		Sensata Technologies Holding N.V.	<u>4</u>	J-Other	--I	1074021.0000	29476611.0000	1	0001477294	Ordinary Shares, par value EUR 0.01 per share
D	2014-05-07		HD Supply Holdings, Inc.	<u>4</u>	S-Sale	--I	8702252.0000	27769623.0000	1	0001573097	Common Stock

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U.S. Securities and Exchange Commission

BCIP ASSOCIATES II (**0001114986**)State location: [MA](#)**Business Address**111 HUNTINGTON AVE
BOSTON MA 02110
6175162000**Mailing Address**111 HUNTINGTON AVE
BOSTON MA 02110

Ownership Reports for Issuers: (Click on issuer name to see other owners for the issuer, or CIK for issuer filings.)

Issuer	Filings	Transaction Date	Type of Owner
DOMINOS PIZZA INC	0001286681	2010-12-08	10 percent owner
TALEO CORP	0001134203	2007-06-11	10 percent owner
TD AMERITRADE HOLDING CORP	0001173431	2004-10-27	other: Member of 13(d) Group over 10%
CHIPPAC INC Current Name: STATS CHIPPAC, INC.	0001093779	2004-08-04	10 percent owner
INSTINET GROUP INC	0001132327	2004-01-26	other: Member of 13(d) Group over 10%

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The information presented below contains only portions of the information presented in the referenced filing or filings. You should consult the original filing for complete information. Hyperlinks to the forms are provided for your convenience.

Acquisition or Disposition	Transaction Date	Deemed Execution Date	Issuer	Form	Transaction Type	Direct or Indirect Ownership	Number of Securities Transacted	Number of Securities Owned	Line Number	Issuer CIK	Security Name
D	2004-10-27		AMERITRADE HOLDING CORP	4	S-Sale	--D	273241.0000	0.0000	1	0001173431	Common Stock, par value \$0.01
D	2004-08-04		CHIPPAC INC	4	D-Return	--D	625444.0000	0.0000	1	0001093779	Class A Common Stock, par value \$0.01
D	2004-04-22		AMERITRADE HOLDING CORP	4	S-Sale	--D	150452.0000	273241.0000	1	0001173431	Common Stock, par value \$0.01
D	2004-03-15		AMERITRADE HOLDING CORP	4	S-Sale	--D	62741.0000	423693.0000	1	0001173431	Common Stock, par value \$0.01
D	2004-01-26		INSTINET GROUP INC	4	S-Sale	--D	80031.0000	275305.0000	1	0001132327	Common Stock, par value \$0.01
D	2004-01-22		AMERITRADE HOLDING CORP	4	S-Sale	--D	219592.0000	486434.0000	1	0001173431	Common Stock, par value \$0.01
D	2003-11-21		CHIPPAC INC	4	J-Other	--D	411542.0000	652444.0000	1	0001093779	Class A Common Stock

D	2003-11-19		AMERITRADE HOLDING CORP	<u>4</u>	S-Sale	--D	64921.0000	706026.0000	2	0001173431	Common Stock, par value \$0.01
D	2003-11-19		AMERITRADE HOLDING CORP	<u>4</u>	S-Sale	--D	480311.0000	770947.0000	1	0001173431	Common Stock, par value \$0.01
D	2003-11-13		AMERITRADE HOLDING CORP	<u>4</u>	J-Other	--D	16700.0000	1251258.0000	1	0001173431	Common Stock, par value \$0.01
D	2003-11-13		CHIPPAC INC	<u>4</u>	J-Other	--D	411542.0000	1049847.0000	1	0001093779	Class A Common Stock
D	2003-11-13		CHIPPAC INC	<u>4</u>	S-Sale	--D	12861.0000	1036986.0000	2	0001093779	Class A Common Stock
D	2003-11-10		INSTINET GROUP INC	<u>4</u>	S-Sale	--D	46446.0000	355336.0000	1	0001132327	Common Stock, par value \$0.01
D	2003-11-03		CHIPPAC INC	<u>4</u>	J-Other	--D	411542.0000	1461389.0000	1	0001093779	Class A Common Stock
D	2003-08-25		CHIPPAC INC	<u>4</u>	J-Other	--D	154328.0000	2027259.0000	1	0001093779	Class A Common Stock
D	2003-08-18		CHIPPAC INC	<u>4</u>	J-Other	--D	154328.0000	2027259.0000	1	0001093779	Class A Common Stock

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U.S. Securities and Exchange Commission

BAIN CAPITAL VII COINVESTMENT FUND LP ([0001128995](#))

State location: [MA](#)

Business Address

JOHN HANCOCK TOWER
200 CLARENDON STREET
BOSTON MA 02116
6175162000

Mailing Address

JOHN HANCOCK TOWER
200 CLARENDON STREET
BOSTON MA 02116

Ownership Reports for Issuers: (Click on issuer name to see other owners for the issuer, or CIK for issuer filings.)

Issuer	Filings	Transaction Date	Type of Owner
Veritiv Corp	0001599489	2017-03-22	10 percent owner
Warner Music Group Corp.	0001319161	2011-07-20	10 percent owner
Burger King Holdings Inc	0001352801	2010-10-15	10 percent owner
TD AMERITRADE HOLDING CORP	0001173431	2004-10-27	other: Member of 13(d) group over 10%
INSTINET GROUP INC	0001132327	2004-01-26	other: Member of 13(d) group over 10%

Items 1 - 0

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Acquisition or Disposition	Transaction Date	Deemed Execution Date	Issuer	Form	Transaction Type	Direct or Indirect Ownership	Number of Securities Transacted	Number of Securities Owned	Line Number	Issuer CIK	Security Name
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U.S. Securities and Exchange Commission

SILVER LAKE PARTNERS LP (0001088186)State location: [CA](#) | State of Inc.: [DE](#) | Fiscal Year End: 1231

Business Address
2725 SAND HILL RD
STE 150
MENLO PARK CA 94025

Mailing Address
2725 SAND HILL ROAD STE 150
MENLO PARK CA 94025

Ownership Reports for Issuers: (Click on issuer name to see other owners for the issuer, or CIK for issuer filings.)

Issuer	Filings	Transaction Date	Type of Owner
GARTNER INC	0000749251	2009-09-30	10 percent owner
TD AMERITRADE HOLDING CORP	0001173431	2005-12-20	10 percent owner
INSTINET GROUP INC	0001132327	2003-11-10	other: Member of 13(d) group over 10%

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The information presented below contains only portions of the information presented in the referenced filing or filings. You should consult the original filing for complete information. Hyperlinks to the forms are provided for your convenience.

Acquisition or Disposition	Transaction Date	Deemed Execution Date	Issuer	Form	Transaction Type	Direct or Indirect Ownership	Number of Securities Transacted	Number of Securities Owned	Line Number	Issuer CIK	Security Name
D	2009-10-01		GARTNER INC	4	S-Sale	--D	59550.0000	9424720.0000	2	0000749251	Common Stock, par value \$0.0005
D	2009-09-30		GARTNER INC	4	S-Sale	--D	81542.0000	9484270.0000	1	0000749251	Common Stock, par value \$0.0005
D	2009-09-14		GARTNER INC	4	S-Sale	--D	59542.0000	9632946.0000	4	0000749251	Common Stock, par value \$0.0005
D	2009-09-11		GARTNER INC	4	S-Sale	--D	64388.0000	9699988.0000	2	0000749251	Common Stock, par value \$0.0005
D	2009-09-11		GARTNER INC	4	J-Other	--D	7500.0000	9692488.0000	3	0000749251	Common Stock, par value \$0.0005
D	2009-09-10		GARTNER INC	4	S-Sale	--D	49000.0000	9764376.0000	1	0000749251	Common Stock, par value \$0.0005
D	2009-09-03		GARTNER INC	4	S-Sale	--D	100000.0000	9813375.0000	3	0000749251	Common Stock, par value \$0.0005
D	2009-09-02		GARTNER INC	4	S-Sale	--D	87233.0000	9913375.0000	2	0000749251	Common Stock, par value \$0.0005

D	2009-09-01		GARTNER INC	<u>4</u>	S-Sale	--D	28800.0000	10000608.0000	1	0000749251	Common Stock, par value \$0.0005
D	2009-08-31		GARTNER INC	<u>4</u>	S-Sale	--D	4201.0000	10029408.0000	3	0000749251	Common Stock, par value \$0.0005
D	2009-08-28		GARTNER INC	<u>4</u>	S-Sale	--D	53859.0000	10033609.0000	2	0000749251	Common Stock, par value \$0.0005
D	2009-08-27		GARTNER INC	<u>4</u>	S-Sale	--D	46300.0000	10087468.0000	1	0000749251	Common Stock, par value \$0.0005
D	2009-08-11		GARTNER INC	<u>4</u>	S-Sale	--D	1000000.0000	10133768.0000	1	0000749251	Common Stock, par value \$0.0005
D	2009-06-15		GARTNER INC	<u>4</u>	S-Sale	--D	135000.0000	11135618.0000	2	0000749251	Common Stock, par value \$0.0005
D	2009-06-15		GARTNER INC	<u>4</u>	J-Other	--D	1850.0000	11133768.0000	3	0000749251	Common Stock, par value \$0.0005
D	2009-06-12		GARTNER INC	<u>4</u>	S-Sale	--D	98100.0000	11270618.0000	1	0000749251	Common Stock, par value \$0.0005
D	2009-06-11		GARTNER INC	<u>4</u>	S-Sale	--D	216000.0000	11368718.0000	3	0000749251	Common Stock, par value \$0.0005
D	2009-06-10		GARTNER INC	<u>4</u>	S-Sale	--D	129200.0000	11584718.0000	2	0000749251	Common Stock, par value \$0.0005
D	2009-06-09		GARTNER INC	<u>4</u>	S-Sale	--D	86800.0000	11713918.0000	1	0000749251	Common Stock, par value \$0.0005
D	2009-06-08		GARTNER INC	<u>4</u>	S-Sale	--D	42600.0000	11800718.0000	3	0000749251	Common Stock, par value \$0.0005
D	2009-06-05		GARTNER INC	<u>4</u>	S-Sale	--D	87600.0000	11843318.0000	2	0000749251	Common Stock, par value \$0.0005
D	2009-06-04		GARTNER INC	<u>4</u>	S-Sale	--D	44600.0000	11930918.0000	1	0000749251	Common Stock, par value \$0.0005
D	2008-06-20		GARTNER	<u>4</u>	S-Sale	--D	1250000.0000	11975518.0000	1	0000749251	Common

			INC								Stock, par value \$0.0005
D	2006-12-06		GARTNER INC	<u>4</u>	S-Sale	--D	10389610.0000	13225518.0000	1	0000749251	Common Stock, par value \$0.0005
D	2006-09-15		GARTNER INC	<u>4</u>	S-Sale	--D	2000000.0000	23615128.0000	1	0000749251	Common Stock, par value \$0.0005
D	2006-05-31		GARTNER INC	<u>4</u>	S-Sale	--D	1425000.0000	25615128.0000	1	0000749251	Common Stock, par value \$0.0005
D	2006-05-18		GARTNER INC	<u>4</u>	S-Sale	--D	10700000.0000	27040128.0000	1	0000749251	Common Stock, par value \$0.0005
D	2004-08-27		GARTNER INC	<u>4</u>	S-Sale	--D	9228938.0000	37740128.0000	1	0000749251	Class A Common Stock
D	2004-06-17		GARTNER INC	<u>4</u>	S-Sale	--D	9196065.0000	37773001.0000	1	0000749251	Class A Common Stock
D	2003-11-10		INSTINET GROUP INC	<u>4</u>	S-Sale	--D	1102828.0000	8437200.0000	1	0001132327	Common Stock, par value \$0.01 per share
A	2003-10-06		GARTNER INC	<u>5</u>	C-Conversion	--I	46969066.0000	46969066.0000	1	0000749251	Class A Common Stock

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U.S. Securities and Exchange Commission

STRACHAN IAN ([0001140807](#))

Mailing Address

 INSTINET GROUP INC
 3 TIMES SQ 10TH FLOOR
 NEW YORK NY 10036

Ownership Reports for Issuers: (Click on issuer name to see other owners for the issuer, or CIK for issuer filings.)

Issuer	Filings	Transaction Date	Type of Owner
Transocean Ltd.	0001451505	2014-05-16	director
TRANSOCEAN INC	0001083269	2008-11-25	director
INSTINET GROUP INC	0001132327	2003-05-14	director

Items 1 - 40

The information presented below contains only portions of the information presented in the referenced filing or filings. You should consult the original filing for complete information. Hyperlinks to the forms are provided for your convenience.

Acquisition or Disposition	Transaction Date	Deemed Execution Date	Issuer	Form	Transaction Type	Direct or Indirect Ownership	Number of Securities Transacted	Number of Securities Owned	Line Number	Issuer CIK	Security Name
A	2014-05-16		Transocean Ltd.	4	A-Award	--D	6120.0000	6120.0000	1	0001451505	Deferred Units
A	2013-05-18		Transocean Ltd.	4	A-Award	--D	4760.0000	4760.0000	1	0001451505	Deferred Units
A	2013-05-07		Transocean Ltd.	4	M-Exempt	--D	5635.0000	11558.0000	1	0001451505	Registered Shares
D	2013-05-07		Transocean Ltd.	4	S-Sale	--D	2179.0000	9379.0000	2	0001451505	Registered Shares
D	2013-05-07		Transocean Ltd.	4	M-Exempt	--D	5635.0000	0.0000	3	0001451505	Stock Options
A	2012-05-19		Transocean Ltd.	4	M-Exempt	--D	5742.0000	5742.0000	1	0001451505	Deferred Units
D	2012-05-08		Transocean Ltd.	4	S-Sale	--D	4561.0000	5923.0000	2	0001451505	Registered Shares
D	2012-05-08		Transocean Ltd.	4	M-Exempt	--D	5635.0000	0.0000	3	0001451505	Stock Options
A	2012-05-08		Transocean Ltd.	4	M-Exempt	--D	5635.0000	10484.0000	1	0001451505	Registered Shares
A	2011-05-13		Transocean Ltd.	4	M-Exempt	--D	3768.0000	3768.0000	1	0001451505	Deferred Units
A	2010-05-14		Transocean Ltd.	4	A-Award	--D	3703.0000	3703.0000	1	0001451505	Deferred Units
A	2009-05-15		Transocean Ltd.	4	A-Award	--D	3565.0000	3565.0000	1	0001451505	Deferred Units
A	2008-11-25		TRANSOCEAN INC	4	P-Purchase	--D	4500.0000	4849.0000	1	0001083269	Ordinary Shares
A	2008-05-16		TRANSOCEAN INC	4	A-Award	--D	1701.0000	1701.0000	1	0001083269	Deferred Units
D	2008-03-05		TRANSOCEAN INC	4	M-Exempt	--D	3756.0000	0.0000	5	0001083269	Stock Options
A	2008-03-05		TRANSOCEAN INC	4	M-Exempt	--D	5635.0000	13496.0000	3	0001083269	Ordinary Shares
D	2008-03-05		TRANSOCEAN	4	M-Exempt	--D	3756.0000	0.0000	6	0001083269	Stock

			INC								Options
A	2008-03-05		TRANSOCEAN INC	<u>4</u>	M-Exempt	--D	3756.0000	4105.0000	1	0001083269	Ordinary Shares
D	2008-03-05		TRANSOCEAN INC	<u>4</u>	S-Sale	--D	13147.0000	349.0000	4	0001083269	Ordinary Shares
D	2008-03-05		TRANSOCEAN INC	<u>4</u>	M-Exempt	--D	5635.0000	0.0000	7	0001083269	Stock Options
A	2008-03-05		TRANSOCEAN INC	<u>4</u>	M-Exempt	--D	3756.0000	7861.0000	2	0001083269	Ordinary Shares
A	2007-11-27		TRANSOCEAN INC	<u>4</u>	A-Award	--D	5133.0000	5133.0000	4	0001083269	Deferred Units
A	2007-11-27		TRANSOCEAN INC	<u>4</u>	A-Award	--D	3756.0000	3756.0000	12	0001083269	Stock Options
D	2007-11-27		TRANSOCEAN INC	<u>4</u>	D-Return	--D	6000.0000	0.0000	7	0001083269	Stock Options
A	2007-11-27		TRANSOCEAN INC	<u>4</u>	A-Award	--D	349.0000	349.0000	2	0001083269	Ordinary Shares
A	2007-11-27		TRANSOCEAN INC	<u>4</u>	A-Award	--D	5635.0000	5635.0000	10	0001083269	Stock Options
D	2007-11-27		TRANSOCEAN INC	<u>4</u>	D-Return	--D	6000.0000	0.0000	5	0001083269	Stock Options
D	2007-11-27		TRANSOCEAN INC	<u>4</u>	D-Return	--D	4000.0000	0.0000	13	0001083269	Stock Options
A	2007-11-27		TRANSOCEAN INC	<u>4</u>	A-Award	--D	5635.0000	5635.0000	8	0001083269	Stock Options
D	2007-11-27		TRANSOCEAN INC	<u>4</u>	D-Return	--D	7339.0000	0.0000	3	0001083269	Deferred Units
D	2007-11-27		TRANSOCEAN INC	<u>4</u>	D-Return	--D	4000.0000	0.0000	11	0001083269	Stock Options
A	2007-11-27		TRANSOCEAN INC	<u>4</u>	A-Award	--D	5635.0000	5635.0000	6	0001083269	Stock Options
A	2007-11-27		TRANSOCEAN INC	<u>4</u>	A-Award	--D	3756.0000	3756.0000	14	0001083269	Stock Options
D	2007-11-27		TRANSOCEAN INC	<u>4</u>	D-Return	--D	500.0000	0.0000	1	0001083269	Ordinary Shares
D	2007-11-27		TRANSOCEAN INC	<u>4</u>	D-Return	--D	6000.0000	0.0000	9	0001083269	Stock Options
A	2007-05-11		TRANSOCEAN INC	<u>4</u>	A-Award	--D	1694.0000	1694.0000	1	0001083269	Deferred Units
A	2006-05-11		TRANSOCEAN INC	<u>4</u>	A-Award	--D	1503.0000	1503.0000	1	0001083269	Deferred Units
A	2005-05-12		TRANSOCEAN INC	<u>4</u>	A-Award	--D	1860.0000	1860.0000	1	0001083269	Deferred Units
A	2004-05-13		TRANSOCEAN INC	<u>4</u>	A-Award	--D	2282.0000	2282.0000	1	0001083269	Deferred Units
A	2003-05-14		INSTINET GROUP INC	<u>4</u>	A-Award	--D	20718.0000	38498.0000	1	0001132327	Common Stock

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