1.3.1	Director:		_	
1.3.1(a)	Surname	Counihan		
1.3.1(b)	Former surname	N/A		
1.3.1(c)	Forename	Dualta		
1.3.1(d)	Former forename	N/A		
1.3.1(e)	Date of Birth	11/11/74		
1.3.1(f)	Residential Address (usual)	15 Belgrave Square East Rathmines Dublin 6		
1.3.1(g)	Business Occupation	Solicitor	1	
1.3.1 (h)	Nationality	Irish	1	
1.3.2.1(i)	Provide the particulars of any other present or former directorships of bodies corporate, whether incorporated in the State or elsewhere (i.e. include company name, domicile and dates of appointment) **Ensure all details are visible when submitting	Company Name	Country	Appointed

BADB CHARITABLE TRUST LIMITED

Ireland

27/02/13

Covestone QIF Public Limited Company	Ireland	02/09/11
EURYDICE CHARITABLE TRUST LIMITED	Ireland	27/02/13
EVEREST DIRECT RISK SERVICES, LIMITED	Ireland	29/04/08
HYPERION LIFE FUND II PUBLIC LIMITED COMPANY	Ireland	22/06/11
HYPERION LIFE SETTLEMENT SECURITIES PUBLIC LIMITED	Ireland	15/11/11
HYPERION MASTER FUND III PUBLIC LIMITED COMPANY	Ireland	22/06/11
IMAP DANUBE PUBLIC LIMITED COMPANY	Ireland	12/01/12
IMAP KLEE PUBLIC LIMITED COMPANY	Ireland	30/06/11
LAMP FUNDS (IRE) 1 PUBLIC LIMITED COMPANY	Ireland	01/10/10
LAMP UCITS FUNDS (IRE) 1 PUBLIC LIMITED COMPANY	Ireland	23/11/10
MATHESON SERVICES LIMITED	Ireland	01/01/09
MATHESON SUPPORT SERVICES	Ireland	01/01/09
MEDB CHARITABLE TRUST LIMITED	Ireland	27/02/13
SLAVIC OIL ENERGY HOLDING LIMITED	Ireland	23/06/14
Past Directorships	Ireland	
Company Name	Ireland	
AAM ALPHA FUNDS PUBLIC LIMITED COMPANY	Ireland	05/02/08
ABINGTON SQUARE ASSETS LIMITED	Ireland	02/10/00
ABS LOANS 2007 LIMITED	Ireland	05/06/07
ACORN REAL ESTATE FINANCE LIMITED	Ireland	10/05/0
AERON INVESTMENTS LIMITED	Ireland	14/11/07
Aether Aircraft 1 Limited	Ireland	12/04/1
AL WAHA LEASE (IRELAND NO 2) LIMITED	Ireland	19/12/07
Aladdin Capital Concord Fund Public Limited Company	Ireland	13/12/07
ALKYON FUNDS PUBLIC LIMITED COMPANY	Ireland	06/05/1
Alpheus Fund Public Limited Company	Ireland	07/12/1
ALPSTREAM AVIATION LIMITED	Ireland	26/09/0
AMALIE I LIMITED	Ireland	29/01/0
AMARYLLIS ASSET LINKED SECURITIES LIMITED	Ireland	20/06/0
Ambix Capital Fund Public Limited Company	Ireland	21/10/08
Anchorage Capital Master Offshore (Ireland) 1 Limited	Ireland	22/12/1
Anchorage Capital Master Offshore (Ireland) 2 Limited	Ireland	22/12/1

AR Finance 2 Limited	Ireland	14/07/08
ARANN AIRCRAFT LEASING LIMITED	Ireland	26/03/07
ARGOPAL IRELAND LIMITED	Ireland	23/04/07
ARM ASSET-BACKED SECURITIES PUBLIC LIMITED	Ireland	05/03/10
Ascent Fund Public Limited Company	Ireland	29/06/11
ATLANTE FUNDS PUBLIC LIMITED COMPANY	Ireland	05/03/07
AVIATION AUSTRALIA (BA) LIMITED	Ireland	01/02/06
AWAS AVIATION ACQUISITIONS LIMITED	Ireland	15/02/06
AWAS AVIATION CAPITAL LIMITED	Ireland	14/02/06
AWAS AVIATION INVESTMENTS LIMITED	Ireland	15/02/06
AWAS Ireland Leasing Five Limited	Ireland	07/12/10
AZB CLO 2 LIMITED	Ireland	10/12/08
AZB CLO 3 LIMITED	Ireland	10/12/08
Babson Capital Global Investment Funds 2 Public Limited	Ireland	08/07/13
BABSON CAPITAL GLOBAL INVESTMENT FUNDS PUBLIC	Ireland	02/07/10
Babson Capital Global Loans Limited	Ireland	01/07/10
BABSON CAPITAL MEZZANINE 1 LIMITED	Ireland	12/01/12
BAHIA INVESTMENTS (IRELAND) PUBLIC LIMITED	Ireland	22/09/06
BAKER & SPICE AVIATION LIMITED	Ireland	12/07/06
BB Asset Management Ireland Limited	Ireland	05/05/10
BCI 3 LOAN FUNDING LIMITED	Ireland	08/04/08
BCI 4 LOAN FUNDING LIMITED	Ireland	08/04/08
BEACON CONTAINER LEASING LIMITED	Ireland	18/03/10
BEARA FINANCE LIMITED	Ireland	08/05/12
Bird Mountain 2008 - 1 Limited	Ireland	24/10/08
BISHOPSGATE AIRCRAFT 2008 LIMITED	Ireland	08/01/08
BLUE LOTUS LIMITED	Ireland	08/01/08
BLUEMOUNTAIN EM LIMITED	Ireland	26/08/13
BLUEMOUNTAIN EM OVERFLOW LIMITED	Ireland	09/06/14
BofAML Invest Funds Public Limited Company	Ireland	29/07/10
BONIFACIUS, LIMITED	Ireland	09/05/07
BOYNE AVIATION LEASING LIMITED	Ireland	15/03/07
BRANNELLY FINANCIAL SERVICES LIMITED	Ireland	17/11/08

BRISTLECONE SYSTEMATIC STRATEGIES PUBLIC LIMITED	Ireland	21/04/10
Burlington Loan Management Limited	Ireland	24/04/09
CALCULUS MASTER SERIES LIMITED	Ireland	26/02/07
CAMBER 6 PUBLIC LIMITED COMPANY	Ireland	23/05/06
CAMBER 7 PUBLIC LIMITED COMPANY	Ireland	23/10/06
CARRERA CAPITAL FINANCE IRELAND LIMITED	Ireland	09/02/06
CC Asset Management Limited	Ireland	01/12/09
CEDAR INVESTMENT MANAGEMENT PUBLIC LIMITED	Ireland	27/09/10
CENTRESTAR CAPITAL (EUROPE) LIMITED	Ireland	03/04/07
CHAMPION AIRCRAFT LEASING IRELAND LIMITED	Ireland	11/10/06
Chartis International Consulting Limited (Dissolved)	Ireland	27/07/09
Chartis Ireland Limited (Dissolved)	Ireland	27/07/09
Chartis Limited (Dissolved)	Ireland	27/07/09
Chartis Risk Management Services (Ireland) Limited	Ireland	27/07/09
CHEYNE ABF LIMITED	Ireland	01/12/06
CHEYNE IRISH OPPORTUNITIES LIMITED	Ireland	05/01/07
CIFC EURO FUNDING 2007-I, PUBLIC LIMITED COMPANY	Ireland	31/10/06
CITADELLA AUTO LOANS NO. 1 LIMITED	Ireland	20/06/07
CJ LEASING (IRELAND) LIMITED	Ireland	11/10/06
Clermont Risk Management Limited (Dissolved )	Ireland	31/05/10
COLLINEO ASSET MANAGEMENT LIMITED (Dissolved)	Ireland	27/11/06
Comaris Leasing Limited (Dissolved on 23 Sep 2011)	Ireland	02/12/09
Control Break Beheer Limited	Ireland	05/12/12
Cosima Purchase No. 14 Limited	Ireland	02/04/09
Cosima Purchase No. 15 Limited	Ireland	02/04/09
CULLEN FUNDS PUBLIC LIMITED COMPANY	Ireland	13/05/10
Custom Markets QIF Public Limited Company	Ireland	06/11/09
DAPHNE FINANCE 3 PUBLIC LIMITED COMPANY	Ireland	27/07/06
DAPHNE FINANCE 4 PUBLIC LIMITED COMPANY	Ireland	27/11/06
DAPHNE FINANCE 5 PUBLIC LIMITED COMPANY	Ireland	27/11/06
Dublin Bulk MV 1 Limited	Ireland	04/06/10
ECHO NOTES LIMITED	Ireland	04/07/07
EDMOND DE ROTHSCHILD ASSET MANAGEMENT	Ireland	02/12/08

ELARA FUND PUBLIC LIMITED COMPANY	Ireland	15/12/10
Embankment Funding Limited	Ireland	06/02/09
Emerald Asset Repackaging Limited	Ireland	17/12/12
EMERALD ENGINE LEASING LIMITED	Ireland	22/09/06
EMSO FUNDS PUBLIC LIMITED COMPANY	Ireland	18/07/08
ENBD Asset Finance Company No. 1 Limited	Ireland	08/06/12
EPSOM GREEN (UK CMBS) 2007-1 LIMITED	Ireland	26/07/07
EQUINOX CA EUROPE LIMITED	Ireland	06/11/07
ERASMUS FINANCE LIMITED	Ireland	09/03/06
EUROMAX VI ABS LIMITED	Ireland	07/02/07
EUROSAIL 2006-2BL FUNDING PUBLIC LIMITED COMPANY	Ireland	02/08/06
EUROSAIL 2006-3NC RESIDUAL FINANCING LIMITED	Ireland	16/10/06
EUROSAIL 2007-1NC RESIDUAL FINANCING LIMITED	Ireland	08/01/07
FACULTAS CRE INVESTMENTS (IRELAND) LIMITED	Ireland	01/05/14
Fale Finance Limited	Ireland	16/11/12
Fidante Partners Investment Funds Public Limited	Ireland	27/09/13
First State Funds Public Limited Company	Ireland	30/07/09
FLEET IRELAND AIRCRAFT LEASE 2007-A LIMITED	Ireland	19/04/07
FLEET IRELAND AIRCRAFT LEASE 2007-B LIMITED	Ireland	20/04/07
FLEET IRELAND AIRCRAFT LEASE 2007-B2 LIMITED	Ireland	17/08/07
FLORIAN INVESTMENTS NO.1 LIMITED	Ireland	18/01/08
FORMUESFORVALTNING PUBLIC MARKETS II PUBLIC	Ireland	29/04/08
FREIGHTER DYNASTY LIMITED	Ireland	14/05/07
FundLogic Alternatives Public Limited Company	Ireland	28/04/10
GCM Acumen Plc	Ireland	14/07/08
GKL Aircraft Ireland One Limited	Ireland	22/08/11
Alternate to Marie O'Brien		
GLG INVESTMENTS V PUBLIC LIMITED COMPANY	Ireland	02/01/07
GLOBUS AIR LEASING LIMITED	Ireland	20/04/07
GOLDMAN SACHS (EUROPE) PUBLIC LIMITED COMPANY	Ireland	22/05/07
Goldman Sachs Global Fundamental Strategies II SPV	Ireland	24/03/09
Goldman Sachs Global Fundamental Strategies SPV	Ireland	24/03/09
GOLDMAN SACHS GSIP MASTER COMPANY (IRELAND)	Ireland	13/09/07

GOLDMAN SACHS INSTITUTIONAL FUNDS II PUBLIC	Ireland	20/03/07
GOLDMAN SACHS IRELAND HOLDINGS LIMITED	Ireland	21/05/07
GOLDMAN SACHS MANAGEMENT (IRELAND) LIMITED	Ireland	16/03/07
GOLDMAN SACHS PRIVATE LIMITED	Ireland	21/05/07
Goldman Sachs Secured Finance Limited	Ireland	10/06/11
Goldman Sachs Strategic Investments Public Limited	Ireland	20/11/08
GOLDMAN SACHS TOTAL CURRENCY FUNDS PUBLIC	Ireland	03/07/09
GRANDEE MANAGEMENT LIMITED	Ireland	26/11/07
GSQUARTIX PUBLIC LIMITED COMPANY	Ireland	07/12/10
Hamildak Limited	Ireland	08/05/08
HIPOTOTTA NO. 5 PUBLIC LIMITED COMPANY	Ireland	11/12/06
HIPOTOTTA NO. 7 LIMITED	Ireland	13/02/08
Hudson Equity Fund Public Limited Company	Ireland	12/01/11
HYPERION FUNDS II PUBLIC LIMITED COMPANY	Ireland	22/06/11
IMAP Annapurna Public Limited Company	Ireland	12/01/11
IMAP Catalina Public Limited Company	Ireland	09/01/12
IMAP Everest Public Limited Company	Ireland	12/01/11
IMAP Galileo Public Limited Company	Ireland	30/11/11
IMAP Halley Public Limited Company	Ireland	30/09/11
IMAP Jupiter Public Limited Company	Ireland	02/12/10
IMAP Matterhorn Public Limited Company	Ireland	24/10/11
Alternate to SHAY LYDON		
IMAP McKinley Public Limited Company	Ireland	20/04/11
IMAP Newton Public Limited Company	Ireland	02/08/12
IMAP Pluto Public Limited Company	Ireland	02/12/10
IMAP Renoir Public Limited Company	Ireland	20/04/11
IMAP Rhone Public Limited Company	Ireland	23/06/11
IMAP Saturn Public Limited Company	Ireland	02/12/10
IMAP Skye Public Limited Company	Ireland	02/12/10
IMAP Tasmania Public Limited Company	Ireland	21/06/11
Alternate to SHAY LYDON		
IMAP Thames Public Limited Company	Ireland	12/01/11
IMAP Vermeer Public Limited Company	Ireland	12/01/11

IMT FUNDING LIMITED	Ireland	07/09/06
Infinity Shamrock Limited	Ireland	06/02/09
Inihua Limited	Ireland	06/02/09
INTER-JET FINANCE LIMITED	Ireland	31/05/07
International General Risk Services Dublin Limited	Ireland	19/11/07
IRIS II SPV LIMITED	Ireland	28/05/07
J.P. Morgan Mansart Investments Alpha Funds Public	Ireland	28/01/10
J.P. MORGAN MANSART INVESTMENTS ALPHA FUNDS	Ireland	28/01/10
JH Project Search - 1 Limited (Dissolved)	Ireland	27/07/09
JIHB LIMITED	Ireland	24/10/07
JIHBTWO LIMITED	Ireland	18/12/07
Kokusai Equity Limited	Ireland	14/07/09
LAMP Funds (Ire) 2 Public Limited Company	Ireland	13/09/12
LAMP UCITS FUNDS (IRE) 2 PUBLIC LIMITED COMPANY	Ireland	08/06/12
LEADENHALL LIFE INSURANCE LINKED INVESTMENTS	Ireland	30/03/10
LEINSTER AVIATION LEASING LIMITED	Ireland	18/10/06
LIFFEY AVIATION LEASING LIMITED	Ireland	15/03/07
LT 476 LEASING LIMITED	Ireland	01/02/06
LUSITANO MORTGAGES NO.6 LIMITED	Ireland	28/05/07
Lusitano Mortgages No.7 Limited	Ireland	28/07/08
LUSITANO PROJECT FINANCE 1 LIMITED	Ireland	23/10/07
Luxite Finance IRL Limited	Ireland	26/10/12
LYDFORD INVESTMENTS LIMITED	Ireland	02/01/08
Lyxor Access Funds Public Limited Company	Ireland	07/12/10
Lyxor Quantitative Umbrella Public Limited Company	Ireland	07/12/10
M&B CONVERSIONS LIMITED	Ireland	02/05/07
Magellan Brands Limited	Ireland	11/10/12
MAGNOLIA WAREHOUSE I LIMITED	Ireland	23/07/07
MARIDOR FINANCE LIMITED	Ireland	26/09/07
MARS 4 RESIDUAL FINANCING LIMITED	Ireland	28/09/06
Mashreq Funds Public Limited Company	Ireland	22/11/07
MATSACK NOMINEES LIMITED	Ireland	01/01/06
MATSACK TRUST LIMITED	Ireland	01/01/06

MAYFAIR AVIATION HOLDINGS LIMITED	Ireland	31/01/06
MCR AVIATION LIMITED	Ireland	27/10/06
MERCATOR CLO III LIMITED	Ireland	16/01/07
MERCER QIF FUND PUBLIC LIMITED COMPANY	Ireland	01/02/08
MerLOT Leasing Limited	Ireland	26/01/10
MERMAID SECURED FINANCE LIMITED	Ireland	11/05/07
MGEC Global Assets 1 Limited	Ireland	02/05/14
MK AVIATION IRELAND LIMITED	Ireland	10/08/06
MUNSTER AVIATION LEASING LIMITED	Ireland	15/03/07
NAS Asset Management 2 (Dissolved)	Ireland	12/08/10
NCBC Investment Management Umbrella Company Public	Ireland	30/11/11
NEUBERGER BERMAN IRELAND LIMITED	Ireland	08/06/12
Newmarket Administrative Services (Ireland) Limited	Ireland	18/01/08
NOLLAIG AVIATION LEASING LIMITED	Ireland	02/01/07
NOMURA INVESTMENT SOLUTIONS PUBLIC LIMITED	Ireland	24/07/09
Notae Ecnav Public Limited Company (Dissolved)	Ireland	04/12/07
ODOACER AVIATION (IRELAND) LIMITED	Ireland	10/06/09
OHSP AIRCRAFT (IRELAND) LIMITED	Ireland	19/04/06
OPUSALPHA PURCHASER II LIMITED	Ireland	10/01/07
ORION HIGH-GRADE ABS CDO 2007-1 LIMITED	Ireland	08/02/07
OSLOFJORDEN LIMITED	Ireland	22/08/13
OTTAM MEXICAN CAPITAL TRUST LIMITED	Ireland	20/04/07
Pafco 35790 Limited	Ireland	27/11/06
PAFCO 35791 LIMITED	Ireland	10/01/07
PAFCO B747-35171 LIMITED	Ireland	31/10/06
Pan (Risk) Limited	Ireland	12/07/11
PAYSAFECARD IRELAND LIMITED (DISSOLVED)	Ireland	18/09/07
PB DOMICILE 2006-1 PUBLIC LIMITED COMPANY	Ireland	23/08/06
PEGASUS AVIATION A321 - 514 LIMITED	Ireland	03/02/06
PEGASUS AVIATION A321 - 576 LIMITED	Ireland	06/02/06
PEGASUS AVIATION A321 - 583 LIMITED	Ireland	03/02/06
PEGASUS AVIATION A330-3 LIMITED	Ireland	29/11/06
Penhom Limited	Ireland	06/07/09

Peninsula Aviation Limited	Ireland	27/07/09
PLETTENBERG BAY CDO LIMITED	Ireland	02/02/07
POLLUS (IRELAND) LIMITED	Ireland	13/02/07
PRAMERICA FIXED INCOME FUNDS PUBLIC LIMITED	Ireland	05/06/09
Pramerica Global Loan Opportunities Limited	Ireland	24/02/14
PRAMERICA LOAN OPPORTUNITIES LIMITED	Ireland	31/07/09
PULS CDO 2007-1 LIMITED	Ireland	08/02/07
PUMA INVESTMENT FUNDS (IRELAND) PUBLIC LIMITED	Ireland	18/02/10
Q Aviation Ireland Leasing Limited	Ireland	12/09/07
RAYMOND JAMES OVERSEAS LIMITED	Ireland	05/05/06
RED & BLACK PRIME RUSSIA MBS NO.1 LIMITED	Ireland	10/01/07
RHYTHM ABS INVESTMENTS 2006 LIMITED	Ireland	20/12/06
RICHOUX AVIATION LIMITED	Ireland	27/01/06
SC GERMANY CONSUMER 07-1 LIMITED	Ireland	01/08/07
SC Germany Consumer 09-1 Limited	Ireland	22/06/09
SC GERMANY CONSUMER 10-1 LIMITED	Ireland	20/09/10
SC Germany Consumer 11-1 Limited	Ireland	22/03/11
SC PRIVATE CARS 2010-1 LIMITED	Ireland	14/10/10
Scaldis Capital (Ireland) Limited	Ireland	07/08/08
SCONTOFINANCE LIMITED	Ireland	30/11/06
SEABURY ASSETS FUND PUBLIC LIMITED COMPANY	Ireland	20/11/09
SEI ISLAMIC INVESTMENTS FUND PUBLIC LIMITED	Ireland	11/09/06
SILVER ELMS CDO PUBLIC LIMITED COMPANY	Ireland	28/11/06
SINOPLE LIMITED	Ireland	30/10/07
SN Aviation Limited	Ireland	29/11/13
Société Générale Hedging Limited	Ireland	02/12/09
STEG IRELAND REAL ESTATE LIMITED	Ireland	18/05/12
STYRON RECEIVABLES FUNDING LIMITED	Ireland	29/06/10
Tahunanui Limited	Ireland	08/04/09
TALLARI LIMITED	Ireland	17/10/08
TARANIS EQUITY FUND PUBLIC LIMITED COMPANY	Ireland	12/10/10
TCW/CRESCENT MEZZANINE PARTNERS IV/IVB (IRELAND)	Ireland	08/02/07
TEAM Cignus Limited	Ireland	10/03/08

TEMPLE AVIATION HOLDINGS LIMITED	Ireland	31/01/06
TENSOR FUND PUBLIC LIMITED COMPANY	Ireland	02/07/10
Themisto High Yield Limited	Ireland	10/03/10
Theorema Focus Fund Public Limited Company	Ireland	04/12/07
TP LEASING (IRELAND) LIMITED	Ireland	03/01/07
TRG Emerging Market Linker Fund Public Limited	Ireland	15/06/10
TRILOGY INVESTMENT FUNDS PUBLIC LIMITED COMPANY	Ireland	16/04/07
UBS (Irl) ETF Public Limited Company	Ireland	14/12/11
UINTA VII LIMITED	Ireland	22/05/07
UINTA VIII LIMITED	Ireland	25/07/07
ULSTER AVIATION LEASING LIMITED	Ireland	15/03/07
UZES EQUITY INCOME FUNDS PUBLIC LIMITED COMPANY	Ireland	24/03/10
VARIABLE FUNDING EURO LIMITED	Ireland	11/05/07
VARIABLE FUNDING GBP LIMITED	Ireland	11/05/07
VARIABLE FUNDING INTERNATIONAL CP LIMITED	Ireland	11/05/07
VEGA FINANCE EUROPEAN ASSETS LIMITED	Ireland	02/07/09
VITYAZ LIMITED	Ireland	15/06/07
Vityaz Three Limited	Ireland	08/05/08
WALVIS 2 LIMITED	Ireland	07/07/10
WINTER MSN 36691 LIMITED	Ireland	13/12/12
WINTER MSN 3672 LIMITED	Ireland	13/12/12
WINTER MSN 37424 LIMITED	Ireland	13/12/12
WINTER MSN 4066 LIMITED	Ireland	13/12/12
WINTER MSN 4331 LIMITED	Ireland	13/12/12
Past External Directorships		
Company Name		
J.P. Morgan Mansart Investments Alpha Funds Public	Ireland	28/01/10
MALL PARTNERS II (IRELAND) LIMITED	Ireland	02/02/07

## Director:

1.3.2 a	Surname	Collins		
1.3.2 b	Former surname	N/A		[
1.3.2 c	Forename	Liam		[

1.3.2 d 1.3.2 e 1.3.2 f	Former forename Date of Birth Residential Address (usual)	N/A 25/09/78 34 Hampton Court Clontarf Dublin 3		
1.3.2 g	Business Occupation	Solicitor	-	
1.3.2 h	Nationality	Irish		
1.3.2 i	Provide the particulars of any other present or former directorships of bodies corporate, whether incorporated in the State or elsewhere (i.e. include company name, domicile and dates of appointment) **Ensure all details are visable when submitting	Company Name	Country	Appointed
		Babson Capital European Loans Strategy 1 Limited	Ireland	15/07/15
		Carrillo Investments Limited	Ireland	27/03/14
		CEPHEUS MORTGAGES LIMITED	Ireland	17/02/15
		Clavius Investments Limited	Ireland	27/03/14
		CoTrax Finance II-2 Designated Activity Company	Ireland	10/06/15
		EDEN REAL ESTATE ASSET MANAGEMENT LIMITED	Ireland	29/05/13
		EDEN REAL ESTATE INVESTMENTS LIMITED	Ireland	29/05/13

Fedjefjorden Limited	Ireland	23/06/15
GY Aviation Lease 1504 Co., Limited	Ireland	24/07/15
GY Aviation Lease 1505 Co., Limited	Ireland	24/07/15
IMAP Mondriaan Public Limited Company	Ireland	15/08/13
LOWTHERIAN LIMITED	Ireland	17/12/13
MAN AHL UMBRELLA PUBLIC LIMITED COMPANY	Ireland	01/03/13
MORAR IRELAND FUND PUBLIC LIMITED COMPANY	Ireland	30/01/13
PICTOR MORTGAGES LIMITED	Ireland	17/02/15
PONDFIELD CAPITAL LIMITED	Ireland	21/05/13
PONDFIELD CAPITAL MASTER LIMITED	Ireland	21/05/13
PURIEL MORTGAGES LIMITED	Ireland	06/03/15
ROHATYN INVESTMENT FUNDS PLC	Ireland	30/04/13
VDB Investments Limited	Ireland	26/11/13
ZOPHIEL MORTGAGES LIMITED	Ireland	06/03/15
Past Directorships		
A330 MSN 1451 Limited	Ireland	18/07/13
A330 MSN 1466 LIMITED	Ireland	07/08/13
AIRCRAFT MSN 35942 LIMITED	Ireland	03/02/14
AIROPCO I SD IRELAND LIMITED	Ireland	13/07/15
AMERILITE FINANCE LIMITED	Ireland	11/04/13
AQUAMARINE CAPITAL TRADING LIMITED	Ireland	23/05/13
Ares Special Situations IV-E Limited	Ireland	31/10/13
Ares Special Situations IV-U Limited	Ireland	31/10/13
Arklow Muse Limited	Ireland	25/09/12
Arklow Spirit Limited	Ireland	25/09/12
Arklow Spray Limited	Ireland	25/09/12
ARYZTA EURO FINANCE LIMITED	Ireland	16/10/14
ASIAN AIRCRAFT LEASING 2 LIMITED	Ireland	19/01/15
ASIAN AIRCRAFT LEASING LIMITED	Ireland	12/05/14
ASTERIA HOLDINGS LIMITED	Ireland	18/12/14
AWAS 5315 Ireland Limited	Ireland	03/09/12
AWAS 5371 IRELAND LIMITED	Ireland	17/09/12
AWAS 5371 IRELAND LIMITED	Ireland	17/09/12

AWAS 5403 Ireland Limited	Ireland	09/08/12
AWAS 5466 Ireland Limited	Ireland	09/08/12
B777 MSN 41520 Limited	Ireland	30/05/13
BABSON CAPITAL CREDIT 1 LIMITED	Ireland	17/05/13
BABSON CAPITAL CREDIT 2 LIMITED	Ireland	30/01/13
Babson Capital Global Investment Funds 2 Public Limited C	Ireland	08/07/13
Babson Capital Loans 1 Limited	Ireland	18/06/12
BALLSBRIDGE REPACKAGING LIMITED	Ireland	05/12/14
BARBAREA LIMITED	Ireland	11/09/12
Alternate to Barry Lynch		
BCP FUND MANAGEMENT LIMITED	Ireland	23/07/14
BLACKROCK INFRASTRUCTURE FUNDS PUBLIC LIMITED CO	Ireland	23/07/14
BLACKROCK NTR RENEWABLE POWER FUND PLC	Ireland	17/05/13
BLUEMOUNTAIN EM LIMITED	Ireland	26/08/13
BLUEMOUNTAIN EUR CLO 2015-1 LIMITED	Ireland	27/01/15
Boulevard One Aircraft Limited	Ireland	04/12/12
Boulevard Two Aircraft Limited	Ireland	23/01/13
BRI EU FINANCE LIMITED	Ireland	09/03/15
BRI UK FINANCE LIMITED	Ireland	07/11/14
BROADHAVEN CREDIT INVESTMENTS LIMITED	Ireland	24/06/14
CENTRALIS IRELAND LIMITED	Ireland	19/06/12
CENTURY CITY IRELAND FUND PUBLIC LIMITED COMPANY	Ireland	03/12/12
CHANDOS INVESTMENTS PUBLIC LIMITED COMPANY	Ireland	30/07/14
CHARTERED ACCOUNTANTS IRELAND EXECUTIVE EDUCATI	Ireland	07/05/13
CL VITA, LIMITED	Ireland	04/12/14
Connolly Aviation Capital 2 Limited	Ireland	23/01/13
Connolly Aviation Capital 4 Limited	Ireland	17/01/14
CoTrax Finance II-1 Limited	Ireland	30/04/13
CUSTOM ASSETS SMC LIMITED	Ireland	05/06/12
Custom Markets Securities 2 Public Limited Company	Ireland	06/11/13
CUSTOM MARKETS SECURITIES 3 LIMITED	Ireland	23/04/14
DRAMMENSFJORDEN LEASING LIMITED	Ireland	24/09/13
DUET BIM LIMITED	Ireland	23/04/14

DY1 AVIATION IRELAND LIMITED	Ireland	26/11/13
DY2 AVIATION IRELAND LIMITED	Ireland	26/11/13
DY3 AVIATION IRELAND LIMITED	Ireland	26/11/13
DY4 AVIATION IRELAND LIMITED	Ireland	26/11/13
DY5 AVIATION IRELAND LIMITED	Ireland	26/11/13
DY6 AVIATION IRELAND LIMITED	Ireland	26/11/13
DY7 AVIATION IRELAND LIMITED	Ireland	02/08/13
DY9 AVIATION IRELAND LIMITED	Ireland	27/11/14
ECAF I AOE I DESIGNATED ACTIVITY COMPANY	Ireland	26/06/15
EISERN LIMITED	Ireland	10/03/15
ENBD Asset Finance Company No. 1 Limited	Ireland	08/06/12
Euroben Nominees and Administration Limited	Ireland	28/05/12
FARNAIR TRADING AND LEASING LIMITED	Ireland	09/05/14
FENWAY FINANCE LIMITED	Ireland	08/11/12
Fidante Partners Investment Funds Public Limited Compa	nIreland	27/09/13
FORMENTERA DEBT HOLDINGS DAC	Ireland	26/06/15
GEIRANGERFJORDEN LIMITED	Ireland	26/11/13
Glas Special Situations Investments Limited	Ireland	24/05/12
GLL MSN 2118 LIMITED	Ireland	02/12/14
GOF II and GOF III International Finance II Limited	Ireland	15/04/13
GOF II AND GOF III INTERNATIONAL FINANCE LIMITED	Ireland	12/03/13
GOF IV INTERNATIONAL FINANCE LIMITED	Ireland	06/10/14
GY AVIATION LEASE 1204 CO., LIMITED	Ireland	18/07/12
GY AVIATION LEASE 1205 CO., LIMITED	Ireland	18/07/12
GY AVIATION LEASE 1207 CO., LIMITED	Ireland	18/07/12
GY AVIATION LEASE 1302 CO., LIMITED	Ireland	30/10/13
GY Aviation Lease 1303 Co., Limited	Ireland	12/12/13
GY Aviation Lease 1304 Co., Limited	Ireland	12/12/13
GY Aviation Lease 1305 Co., Limited	Ireland	12/12/13
GY Aviation Lease 1306 Co., Limited	Ireland	12/12/13
GY Aviation Lease 1502 Co., Limited	Ireland	25/05/15
Hanjin Receivables Finance II Limited	Ireland	11/02/15
HARRIER AIRCRAFT FINANCE LIMITED	Ireland	27/11/14

Heavybird 1 Limited	Ireland	11/11/13
Heavybird 2 Limited	Ireland	16/06/15
HIGHBRIDGE SPECIALITY LOAN INSTITUTIONAL HOLDINGS	Ireland	28/02/13
HOMESERVE FINANCE EUROPE LIMITED	Ireland	10/03/15
HOMESERVE FINANCE USA LIMITED	Ireland	10/03/15
IBERIA INVERSIONES II LIMITED	Ireland	10/11/14
IBURG IRL LIMITED	Ireland	18/04/13
ICIL Corporate Jet Leasing (International) Company Limited	Ireland	04/12/13
ILA Securities Limited	Ireland	02/08/12
IMAP Amstel Public Limited Company	Ireland	30/08/12
IMAP GOMERA PUBLIC LIMITED COMPANY	Ireland	14/03/13
IMAP Kandinsky Public Limited Company	Ireland	01/07/13
IMAP MADEIRA PUBLIC LIMITED COMPANY	Ireland	11/07/13
IMAP TEXEL PUBLIC LIMITED COMPANY	Ireland	26/08/13
IMAP VASARELY PUBLIC LIMITED COMPANY	Ireland	20/02/13
Intaglio Funding Limited	Ireland	21/09/12
Intaglio Investments Holdings Limited	Ireland	21/09/12
Inter-Jet MSN 5163 Limited	Ireland	08/06/12
INTREPID AVIATION BLUE LIMITED	Ireland	12/06/14
IRIS HELICOPTER MANAGEMENT SERVICES LIMITED	Ireland	14/01/14
IRISH PROPERTY QIAIF PUBLIC LIMITED COMPANY	Ireland	21/07/14
LAMP Funds (Ire) 2 Public Limited Company	Ireland	13/09/12
LAMP FUNDS (IRE) 3 PUBLIC LIMITED COMPANY	Ireland	28/06/12
LGPS Hedge Fund Collective Investment Vehicle Public Lim	Ireland	04/02/15
Luxite Finance IRL Limited	Ireland	26/10/12
LXA AVIATION ASSETS LIMITED	Ireland	03/02/14
LYXOR DIMENSION IRL II PUBLIC LIMITED COMPANY	Ireland	21/11/12
MACAN AVIATION 1 LIMITED	Ireland	03/02/14
Magellan Brands Limited	Ireland	11/10/12
MAGELLAN FUNDING GROUP LIMITED	Ireland	17/04/13
MAGELLAN FUNDING NO2 LIMITED	Ireland	12/04/13
MAGNOLIA FINANCE IX LIMITED	Ireland	25/06/12
MAJU LEASING LIMITED	Ireland	11/03/14

MARS CAPITAL FUNDING NO1 LIMITED	Ireland	12/04/13
MARS CAPITAL IRELAND NO.2 LIMITED	Ireland	14/10/14
MARS CAPITAL IRELAND NO.4 LIMITED	Ireland	12/01/15
MERCED CAPITAL (IRELAND) LIMITED	Ireland	09/12/14
MGEC Global Assets 1 Limited	Ireland	02/05/14
MKA AIRCRAFT LIMITED	Ireland	17/02/15
MUSTANG MIDCO 2 LIMITED	Ireland	31/03/14
Neuberger Berman Investment Funds II Public Limited Co	nIreland	30/01/13
NORSKE SKOG FINANCE (IRELAND) LIMITED	Ireland	16/07/12
NORWEGIAN BRAND LIMITED	Ireland	09/12/13
OCM ALBION DEBTCO DAC	Ireland	09/07/15
OCTOPUS MORTGAGES 1 LIMITED	Ireland	25/07/14
OCTOPUS MORTGAGES 2 LIMITED	Ireland	25/07/14
OCTOPUS MORTGAGES 3 LIMITED	Ireland	25/07/14
OCTOPUS MORTGAGES 4 LIMITED	Ireland	25/07/14
PANAMERA AVIATION LEASING II LIMITED	Ireland	26/11/13
PANAMERA AVIATION LEASING III LIMITED	Ireland	26/11/13
PANAMERA AVIATION LEASING V LIMITED	Ireland	18/08/14
PANAMERA AVIATION LEASING VI LIMITED	Ireland	19/08/14
Pramerica Fixed Income Funds Management Limited	Ireland	20/01/14
PRAMERICA FUNDS PLC	Ireland	18/07/13
Pramerica Global Loan Opportunities Limited	Ireland	24/02/14
PTRS EuroLF 4 Limited	Ireland	15/04/14
PTRS EUROLF 6 DESIGNATED ACTIVITY COMPANY	Ireland	22/07/1
PTRS EUROLF 7 DESIGNATED ACIVITY COMPANY	Ireland	23/07/1
RAPHAEL MORTGAGES LIMITED	Ireland	13/09/13
REDCEDAR LIMITED	Ireland	09/05/13
ROOF POLAND LEASING 2014 LIMITED	Ireland	28/07/14
RP Takeda Holding (Ireland) Limited	Ireland	04/12/13
Sara Aircraft Leasing Limited	Ireland	05/03/1
SARIEL MORTGAGES LIMITED	Ireland	05/03/1
SECURITIES CM CAPITAL MARKETS LIMITED	Ireland	05/06/12
SEPTEMBER AVIATION ASSETS LIMITED	Ireland	09/08/13

SERAPHINA MORTGAGES LIMITED	Ireland	13/09/13
SHEARWATER FUNDING LIMITED	Ireland	28/08/13
Sheliak Investments Limited	Ireland	28/03/13
SPECIAL CREDIT OPPORTUNITIES (IRELAND) LIMITED	Ireland	11/06/13
SPECIALTY FINANCIAL PRODUCTS LIMITED	Ireland	11/06/13
SSGA SPDR ETFS EUROPE II PLC	Ireland	12/03/13
STAR RISING AVIATION 1 LIMITED	Ireland	22/05/14
STAR RISING AVIATION 2 LIMITED	Ireland	22/05/14
SWAN RIVER IRELAND FUND PUBLIC LIMITED COMPANY	Ireland	01/10/12
T&S Aircraft Holdings Limited	Ireland	05/03/15
Tara Aircraft Leasing Limited	Ireland	05/03/15
THG AVIATION IRELAND LIMITED	Ireland	15/12/14
Tronsal Limited	Ireland	14/11/12
UNITED DRAGON LEASING MSN61308 LIMITED	Ireland	13/10/14
UNITED DRAGON LEASING MSN61309 LIMITED	Ireland	13/10/14
UNITED DRAGON LEASING MSN61310 LIMITED	Ireland	13/10/14
UNITED DRAGON LEASING MSN61311 LIMITED	Ireland	13/10/14
VIRTUES MORTGAGES LIMITED	Ireland	19/08/14
WMC Aviation Invest Limited	Ireland	15/01/15
WWTAI AIROPCO II LIMITED	Ireland	12/12/12
XIA TIAN LEASING LIMITED	Ireland	07/06/13
YunHui Corporate Jet Leasing Company Limited	Ireland	04/12/13
ZIM SHIPPING FINANCE LIMITED	Ireland	10/11/14
External Directorships		
ARYZTA EURO FINANCE LIMITED	Ireland	16/10/14
AWAS 5315 Ireland Limited	Ireland	03/09/12
BLACKROCK INFRASTRUCTURE FUNDS PUBLIC LIMITED CO	Ireland	23/07/14
BLACKROCK INFRASTRUCTURE FUNDS PUBLIC LIMITED CO	Ireland	23/07/14
CHANDOS INVESTMENTS PUBLIC LIMITED COMPANY	Ireland	30/07/14
MARS CAPITAL IRELAND NO.4 LIMITED	Ireland	15/01/15
Past External Directorships		
DOMINIONS MORTGAGES LIMITED	Ireland	19/08/14
FORT PITT IRELAND LIMITED	Ireland	26/02/14

THG AVIATION IRELAND LIMITED	Ireland	15/12/14