

Company no. 01532937

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RAMSAY HEALTH CARE UK OPERATIONS LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company, proposed as an ordinary resolution as detailed below:

ORDINARY RESOLUTION

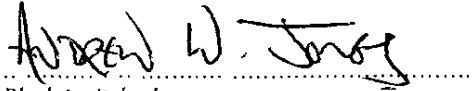
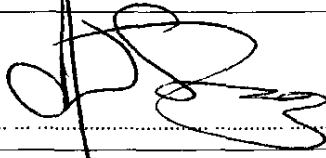
THAT, in substitution for any existing authorities and powers granted to the directors pursuant to section 551 of the Companies Act 2006 (the "Act") prior to the date of the passing of this resolution, the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Act to exercise all powers of the Company to allot shares in the Company in addition to the existing share capital of the Company as at the Circulation Date of 41,215,226 ordinary shares of £1.00 each, and grant rights to subscribe for or to convert any security into shares of the Company (such shares, and rights to subscribe for or to convert any security into shares of the Company being "relevant securities") provided that this authority shall be limited to the allotment of up to 1 new ordinary share of £1.00 in the capital of the Company and unless previously renewed, revoked, varied or extended, this authority shall expire at the date which is 18 months from the date of the passing of this Resolution, except that the Company may at any time before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such an offer or agreement as if this authority had not expired.

Circulation date: 26 June 2019

Registered office: Level 18, Tower 42 25 Old Broad Street, London, EC2N 1HQ

Agreement to written resolution

We, the undersigned, being the sole member entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member:	RAMSAY HEALTH CARE UK HOLDINGS LIMITED <i>Block capitals please</i>	
Name and position of signatory:	 <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member:		
		Dated: 26.6.19

WEDNESDAY



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COMPANIES HOUSE