

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

SPIRE WASHINGTON HOSPITAL LIMITED
("the Company")

I, a duly authorised signatory of the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said resolution, designated as a special resolution, and agree that the resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

IT IS RESOLVED that the capital of the Company be decreased by reducing of the nominal value of 12,000,000 Ordinary shares of £1 00 each to £0 0000000833 each and the £11,999,999 of share premium created by the capital reduction and credited to the share premium account be cancelled and credited to the Company's distributable reserves

Signed



On behalf of Spire Healthcare Limited

Date 16 December 2015



Notes:

- 1 This written resolution has been proposed by the directors of the Company
- 2 The circulation date of this written resolution is 16 December 2015
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated Please then return the document to the Company
- 4 As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members If not passed by the requisite majority of members, this written resolution shall lapse after 14 days of the date specified in Note 2 above
- 5 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked