

Spire Redwood Hospital Limited (the "Company") - Company No. 3014160
Statement under s. 644(5) of the Companies Act 2006 ("the Act")

STATEMENT OF COMPLIANCE

We, the under-signed, being all of the directors of the Company make the following statement of compliance pursuant to section 644(5) of the Companies Act 2006 (the "Act") in relation to a Solvency Statement ("Statement") made on the date as stated therein

We confirm that the Statement was made not more than 15 days before the date on which the written resolution to reduce the Company's share capital was passed on 16 December 2015 and that the Statement was provided to members in accordance with 642(2) of the Act

This statement was made by the directors on 16 December 2015



Daniel Toner



on behalf of Spire Healthcare Limited

TUESDAY



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