

CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 5314236

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 18th March 2005

JOHN LYTTLE

An Authorised Officer

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