

COMPANY NUMBER 6409008

**PRIVATE COMPANY LIMITED BY SHARES**

**SOLE MEMBER'S WRITTEN RESOLUTION  
OF**

**Spire Property 13 Limited  
(the *Company*)**

**13 JUNE 2008**

Pursuant to Chapter 2 of Part 13 of Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the ***Resolution***)

**SPECIAL RESOLUTION**

**THAT** the Company's articles of association be altered as follows

- a) by removing the word "and" at the end of article 2(n),
- b) by inserting the word "and" at the end of article 2 (o), and
- c) by inserting a new sub- article 2 (p) on the line following article 2 (o) with the words "regulation 8"

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a person entitled to vote on the Resolution on **13 June 2008** (the ***Circulation Date***), hereby irrevocably agrees to the Resolution

Signed for and on behalf of  
Spire Healthcare Property Holdings  
Limited



Date

**13 JUNE 2008**



## NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand** delivering the signed copy to Daniel Toner, Spire Property 13 Limited, 120 Holborn, London EC1N 2TD

**Post** returning the signed copy by post to Daniel Toner, Spire Property 13 Limited, PO Box 62647, 120 Holborn, London EC1N 2TD

**Fax** faxing the signed copy to 020 7421 9516 marked "For the attention of the Daniel Toner"

**E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [daniel.toner@spirehealthcare.com](mailto:daniel.toner@spirehealthcare.com)

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date