

Company Number 6480375

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF:

TUESDAY



RCS

RWJV8F1P

17/11/2009

89

COMPANIES HOUSE

GHG 2008 5A PROPCO LIMITED

(the *Company*)

Circulation Date: 9 November 2009

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

SPECIAL RESOLUTION

THAT the name of the Company be changed to Spire Thames Valley Hospital Propco Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 9 November 2009, hereby irrevocably agrees to the Resolution

Signed by GHG 2008 5A (BVI Property Holdings) Limited

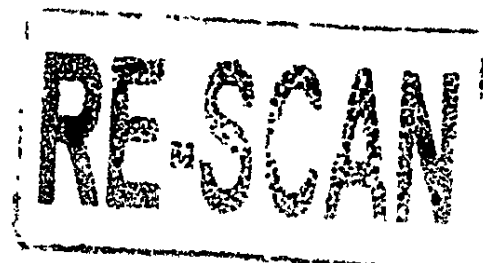
acting by

Rob Regor
[Signature]
Director

9 November 2009
Date

Notes

- 1 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 sufficient agreement has been received for the Resolution to pass before the end of the period of 28 days beginning on the Circulation Date, the Resolution will lapse





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6480375

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

GHG 2008 5A PROPCO LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

SPIRE THAMES VALLEY HOSPITAL PROPCO LIMITED

Given at Companies House on **22nd November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES