



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 9084066

The Registrar of Companies for England/Wales hereby certifies that

SPIRE HEALTHCARE GROUP LIMITED

formerly registered as a private company has this day been re-registered under the Companies Act 2006 as a public company under the name of

SPIRE HEALTHCARE GROUP PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 23rd June 2014



L3AOF7TE

LD1

23/06/2014

#27

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES