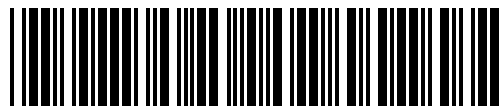


**Return of Allotment of Shares**Company Name: **Spire Healthcare Group plc**Company Number: **09084066**Received for filing in Electronic Format on the: **16/01/2024**

XCUUDK4H

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/01/2024	10/01/2024

Class of Shares: ORDINARY**Currency: GBP**Number allotted **959**Nominal value of each share **0.01**Amount paid: **1.98**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	404127589
Currency:	GBP	Aggregate nominal value:	4041275.89

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	404127589
		Total aggregate nominal value:	4041275.89
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.