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14 February 2017

Dear Sirs

Spire Healthcare Limited (Licensee) - Condition G6 confirmation

Following a review for the purpose of paragraph 2(b) of licence condition G6 the Directors of the Licensee are satisfied that in the financial year ended 31st December 2016, the Licensee took all such precautions as were necessary in order to comply with this condition G6.

Yours faithfully,

Daniel Toner

General Counsel and Group Company Secretary For and on behalf of Spire Healthcare Limited