Monitor Wellington House 133-155 Waterloo Road London SE1 8UG

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Spire Healthcare

3 Dorset Rise London EC4Y 8EN

Tel 0207 427 9092 Fax 0207 427 9090

www.spirehealthcare.com

24 February 2016

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 2015, 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