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For upload to portal

28 January 2015

Dear Sirs

**Spire Healthcare Limited - 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, from the date that the Licensee was granted a licence to the end of the most recent financial year, the Licensee took all such precautions as were necessary in order to comply with condition G6.

Yours faithfully

**DANIEL TONER, GENERAL COUNSEL & GROUP COMPANY SECRETARY**  
For and on behalf of  
SPIRE HEALTHCARE LIMITED