

28th February 2022

To: Sarah Dorje, Deputy Director of Independent Providers, NHS Improvement

Sent via email only: nhsi.ip-monitoring@nhs.net

Dear Sarah,

Re: self-certification against the G4 Licence Condition (Fit and proper Persons as Governors and Directors) for Circle Health Group Limited (previously known as BMI Healthcare Limited)

Following a review of licence condition G4, the Directors of the Licensee confirm:

- that the Licensee has not, in the financial year most recently ended appointed any person as a Director who is unfit within the meaning of licence condition G4(5);
- that the Licensee's contracts of service with its Directors contain a provision permitting summary termination in the event of a Director being or becoming an unfit person; and
- that, in the financial year most recently ended the Licensee enforced that provision promptly upon discovering any Director to be an unfit person (if applicable).

'Director' is defined in licence condition D1 (Interpretation and definitions) and includes any person who performs the functions of, or functions equivalent or similar to those of, a director of a company constituted under the Companies Act 2006.

Signed:



Name: Paolo Pieri

Position: Chief Executive Officer

On behalf of the licensed entity's Board of Directors