

CLIENT INFORMATION FORM

In accordance with Articles 2 through 5 of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, and under the US Patriot Act of 2002, as amended in February 2003 concerning the prevention of money laundering and 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for purposes of verification of identity and activities of the Client described below, and the nature and origin of the funds which are to be utilized. The foregoing is subject to agreement by all parties to whom this information is provided that they are obligated to respect the privacy rights of the Client and all individuals described herein, as well as the generally accepted professional standards relating to the maintenance of confidential information, and to take all appropriate precautions to protect the confidentiality of the information contained herein. This legal obligation shall remain in full force indefinitely without restriction.

Corporate

Full Name of Institution : Grange Holding Limited
 Registration Number : C18418
 Date of Registration : 02/10/2000
 Domicile /Jurisdiction : Nevis
 Postal Address : Hamilton Estate, Charlestown, Nevis
 Registration Address : As above
 Physical Address : Granary House, The Grange, St. Peter Port, Guernsey, GY1 2QG
 (if different from Registration Address)
 Business Telephone Number : +44 (0) 1481 727664
 Business Facsimile Number : +44 (0) 1481 724662
 E-mail Address : info@hansardtrust.com
 Website : www.hansardtrust.com
 Corporate Officers and Titles : Island Directors Limited and HMSL Services Limited - Directors
 Company Ownership (shareholders, %): Hansard Trust Company Limited – 100%
 Company Directors/Secretary : As above and Island Secretaries Limited - Secretary

Please attach copy of Company State Registration Certificate

Details of Signatory to Contract – Corporate & Individual

First Name : Per the attached Directors authorised signatory lists
 Last Name :
 Date and Place of Birth :
 Nationality :
 Passport Number :
 Date of Issue of the Passport :
 Expiry Date of the Passport :
 Title Within the Corporation :
 Mobile Phone Number :
 Home Address :
 Home Telephone Number :
 Home Facsimile Number :
 E-mail Address :

Initials: 

Details of the Bank Account

Bank Name : The Royal Bank of Scotland International
Bank Address : Royal Bank Place, St. Peter Port, Guernsey, GY1 4BQ
Bank Swift Code : RBOSGGSP
Account Name : Grange Holdings Limited
Account Number : 56173064
Account Signatory Name and Title : Per the attached Hansard Limited authorised signatory lists
Bank Officer Name and Title : Contact via Hansard Limited
Bank Officer Telephone Number :
Bank Officer Facsimile Number :
Bank Officer E-mail Address :

Describe Corporate Activity: Investment Holding Company


How were the investment funds earned?: Property and Business development in the UK healthcare sector

We, Grange Holdings Limited, hereby declare with full personal and corporate responsibility under penalty of perjury that the information given above is accurate and true.

By: Island Directors Limited and HMSL Services Limited



Mr. Alan Northmore
For Island Directors Limited
Date: 1st February 2016



Mr. David Lloyd
For HMSL Services Limited

Initials: 

**ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES**

ENDORSEMENT CERTIFICATE

**IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4 (6) OF THE NEVIS
BUSINESS CORPORATION ORDINANCE 1984, AS AMENDED**

**I CERTIFY that I have endorsed "FILED" upon the Original Document
evidencing the change of Name**

of *GUARDIAN MANAGEMENT LIMITED*

To *GRANGE HOLDINGS LIMITED*

On *22nd October, 2002*

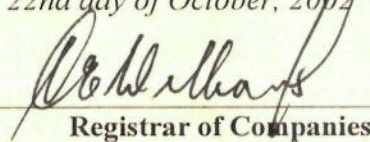
**being the date of a receipt evidencing payment of all appropriate fees, and the
said instrument shall be effective on**

22nd October, 2002

**I FURTHER CERTIFY that an exact signed and acknowledged Duplicate of
said Document evidencing the change of name has been filed in this office**



**Given under my Hand & Seal at Charlestown
This *22nd day of October, 2002***


Registrar of Companies

NMCHG1M5

No. 18418

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

CERTIFICATE OF INCORPORATION

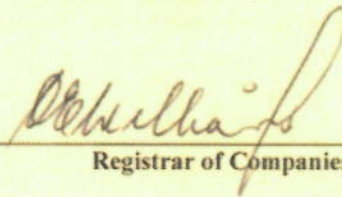
I HEREBY CERTIFY that

GUARDIAN MANAGEMENT LIMITED

is duly incorporated and has filed articles of incorporation under the provisions of
the Nevis Business Corporation Ordinance 1984, as amended, on

2nd October, 2000

Given under my Hand & Seal at Charlestown
This *2nd* day of *October, 2000*



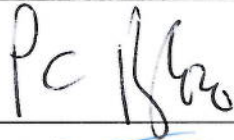


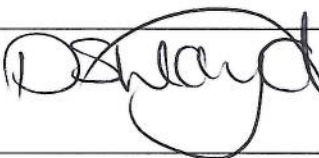





Registrar of Companies

IBC1MX



No. C 18418

HANSARD LIMITED**Granary House, The Grange, St Peter Port, Guernsey. GY1 2QG****Authorised Bank Signatory List**

Name	Position	Signature
Philip Clive Blows	Director	
Alan Peter Northmore	Director	
Andrew Neil Parr	Director	
David Samuel Lloyd	Director	
Lynn McMinn	Authorised Signatory	
Maria Margaret Kowenicki	Authorised Signatory	
Duncan Rathband	Authorised Signatory	
Marie Croal	Authorised Signatory	
Susan Wilkins	Authorised Signatory	

All banking instructions require the signature of any two of the above

Dated

ISLAND DIRECTORS LIMITED

Granary House, The Grange, St Peter Port, Guernsey

Authorised Signatory List		
Name	Position	Signature
Philip Clive Blows	Director	
Alan Peter Northmore	Director	
Andrew Neil Parr	Director	
David Lloyd	Director	
Lynn Giovinazzi	Director	

All instructions require the signature of any two of the above authorised signatories

Dated:

HMSL SERVICES LIMITED

Granary House, The Grange, St Peter Port, Guernsey

Authorised Signatory List		
Name	Position	Signature
Philip Clive Blows	Director	
Alan Peter Northmore	Director	
Andrew Neil Parr	Director	
David Lloyd	Director	
Lynn Giovinazzi	Director	

All instructions require the signature of any two of the above authorised signatories

Dated: