

SCHEDULE 12

PROJECT CO'S OWNERSHIP INFORMATION

1. Name: BCCHS Healthcare (Surrey) Limited Partnership
2. Registration Date: August 22, 2008
3. Registration No.: 484751-08
4. Jurisdiction of Registration: British Columbia
5. Partner Information:

	Partner	Registered Office	Original Equity Subscription
(a)	Surrey Healthcare Investments Limited	P.O. Box 10424, Pacific Centre 1300-777 Dunsmuir Street Vancouver, B.C. V7Y 1K2 Canada	DELETED
(b)	BCCHS Healthcare (Surrey) GP Limited	P.O. Box 10424, Pacific Centre 1300-777 Dunsmuir Street Vancouver, B.C. V7Y 1K2 Canada	DELETED

6. Directors of the general partner of Project Co:

	Name	Address
(a)	Bryn Jones	8 Canada Square London E14 5HQ United Kingdom
(b)	Daniel Rigout	1 Avenue Eugene Freyssinet Guyancourt, 78061 Saint-Quentin-En-Yvelines France
(c)	Harry Seekings	8 Canada Square London E14 5HQ United Kingdom
(d)	Anthony McCord	Elizabeth House 39 York Road London SE1 7NQ United Kingdom

7. Officers of the general partner of Project Co:

	Name	Address
(a)	William Mesquitta	Elizabeth House 39 York Road London SE1 7NQ United Kingdom
(b)	Edward Peeke	Elizabeth House 39 York Road London SE1 7NQ United Kingdom

8. Authorized shares of the general partner of Project Co:

Unlimited number of common shares without par value

9. Issued shares of the general partner of Project Co:

	Shareholder Name	Registered Office	No. & Class
(a)	BCHS Healthcare (Surrey) Holdings Limited	P.O. Box 10424, Pacific Centre 1300-777 Dunsmuir Street Vancouver, B.C. V7Y 1K2 Canada	DELETED