

## SCHEDULE 12

### PROJECT CO'S OWNERSHIP INFORMATION

1. Name: ISL Health (Victoria) General Partnership
2. Registration Date: July 7, 2008
3. Registration No.: 0481662 08
4. Jurisdiction of Registration: British Columbia
5. Partner Information:

|     | Partner   | Registered Office  | Original Equity Subscription            |
|-----|---|--|---|
| (a) | Innisfree ISL Health (Victoria) Gpco Ltd.                               | 15th Floor – 1040 West Georgia Street, Vancouver, B.C. V6E 4H8       | <b>DELETED</b> Units for <b>DELETED</b> |
| (b) | Lark Care (Royal Jubilee) Investments Ltd.                              | 1000 – 840 Howe Street, Vancouver, B.C. V6Z 2M1                      | <b>DELETED</b> Units for <b>DELETED</b> |
| (c) | Acciona ISL Health Victoria GP Ltd.                                     | Suite 1550 – 666 Burrard Street, Park Place, Vancouver, B.C. V6C 2X8 | <b>DELETED</b> Units for <b>DELETED</b> |
| (d) | ISL Health (Victoria) GP Management Co Ltd. (“ <b>Management Co.</b> ”) | 15th Floor – 1040 West Georgia Street, Vancouver, B.C. V6E 4H8       | <b>DELETED</b> Unit for <b>DELETED</b>  |

6. Directors of Management Co.:

|     | Name                         | Address   |
|-----|------------------------------|---|
| (a) | Tim Pearson                  | 43 Court Road, Eltham, London, UK SE9 5AF   |
| (b) | Lawrence Edward Fisher       | 17802-66 <sup>th</sup> Avenue<br>Building A – Unit 101<br>Surrey, B.C. V3S 7X1                |
| (c) | Sheila Jamieson              | 156 New North Road<br>London, UK N1 7BH   |
| (d) | Jose Enrique Montero Camacho | Avenida de Europa 18<br>Parque Empresarial La Moraleja,<br>Alcobendas, Madrid 28108,<br>Spain |
| (e) | Eduard Rius Pey              | Avenida de Europa 18<br>Parque Empresarial La Moraleja,<br>Alcobendas, Madrid 28108,<br>Spain |

## 7. Officers of Management Co.:

|     | <b>Name</b>            | <b>Address</b>  |
|-----|------------------------|---|
| (a) | Gina Arreza, Secretary | 1500 – 4 Robert Speck Parkway,<br>Mississauga, ON L4Z 1S1 |

## 8. Authorized shares of Management Co.:

Unlimited number of Common shares without par value.

## 9. Issued shares of Management Co.:

|     | <b>Shareholder Name</b>                    | <b>Address</b>   | <b>No. &amp; Class</b> |
|-----|--|--|------------------------|
| (a) | Innisfree ISL Health (Victoria) Gpco Ltd.  | 15th Floor – 1040 West Georgia Street, Vancouver, B.C.<br>V6E 4H8          | <b>DELETED</b>         |
| (b) | Lark Care (Royal Jubilee) Investments Ltd. | 1000 – 840 Howe Street,<br>Vancouver, B.C. V6Z 2M1                         | <b>DELETED</b>         |
| (c) | Acciona ISL Health Victoria GP Ltd.        | Suite 1550 – 666 Burrard Street,<br>Park Place, Vancouver, B.C.<br>V6C 2X8 | <b>DELETED</b>         |