

McCann FitzGerald

Riverside One
Sir John Rogerson's Quay
Dublin 2
D02 X576

Tel: +353-1-829 0000

Fax: +353-1-829 0010

Email: inquiries@mccannfitzgerald.com

Dx 31 Dublin

www.mccannfitzgerald.com

MCCANN FITZGERALD

OUR REF

YOUR REF

DATE

DOR\37207461.1

27 May 2020

Private and Confidential
Mr Neil Parkinson
St. Vincent's Healthcare Group
Elm Park
Dublin 4

St. Vincent's Holdings CLG

Dear Neil

Thank you for query from the Department Of Health which seeks confirmation that "Canon Law" shall have no impact on St. Vincent's Holdings CLG, (the "Company") once incorporated.

Final Form Constitution of St. Vincent's Holdings CLG

I have reviewed the final form constitution of the Company (the "Constitution") which has now been approved by the Charities Regulator and Revenue. The Company will be incorporated adopting the Constitution pursuant to the Companies Act 2014 shortly.

The Company and it's directors will be bound by Irish Law and by the provisions of the Constitution. The Constitution makes no reference to Canon Law and Canon Law shall have no impact on the Company.

Yours sincerely


Donal O Raghallaigh
McCann FitzGerald

Direct Dial: +353 1 607 1268

Email: donal.oraghallaigh@mccannfitzgerald.com

Barry Devereux (Managing Partner), Catherine Deane (Chair), John Cronin, Terence McCrann, Roderick Bourke, Niall Powderly, Kevin Kelly, Hilary Marren, Eamonn O'Hanrahan, Patricia Lawless, Helen Kilroy, Judith Lawless, James Murphy, David Lydon, David Byers, Seán Barton, Colm Fanning, Paul Lavery, Alan Fuller, Michelle Doyle, Hugh Beattie, Fergus Gillen, Valerie Lawlor, Mark White, Rosaleen Byrne, Eamon de Valera, Joe Fay, Ben Gaffikin, Donal O Raghallaigh, Karyn Harty, Philip Andrews, Barrett Chapman, Mary Brassil, Audrey Byrne, Shane Fahy, Georgina O'Riordan, Adrian Farrell, Michael Murphy, Aidan Lawlor, Darragh Murphy, Brian Quigley, Conor O'Dwyer, Stephen FitzSimons, David Hurley, Philip Murphy, Fiona O'Beirne, Garreth O'Brien, Gary McSharry, Alan Heuston, Josh Hogan, Richard Leonard, Rory O'Malley, Lisa Smyth, Brendan Slattery, Tom Dane, Catherine Derrig, Megan Hooper, Shane Sweeney, Adam Finlay, Iain Ferguson, Jennifer Halpin, Stuart McCarron, Stephen Proctor, Michael Coonan, Stephen Holst, Emily Mac Nicholas, Brendan Murphy, Shane O'Brien, Eamon O'Cuív, Eleanor Cunningham, Gill Lohan, Ciara Ryan, Niall Best, Richard Gill, Douglas McMahon, Laura Treacy.
Consultants: Catherine Austin, Ambrose Loughlin, Eleanor MacDonagh (fCA), Lonan McDowell, Anna Moran, Peter Osborne, Tony Spratt (ACA).