



**Statement that part or the whole of
the property charged (a) has been
released from the charge (b) no longer
forms part of the company's property**

Company name: **Renishaw plc**

Company number: **01106260**



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Details of Release / Cease of property or undertaking

Charge created (or property acquired) before 6th April 2013.

CH ref. **12**

Date of creation: **15/04/2011**

Description of instrument: **FLOATING CHARGE**

Short Particulars: **BY WAY OF FIRST FLOATING CHARGE THE DEPOSITS AND THE DEPOSIT ACCOUNT AND THE ALTERNATIVE INVESTMENTS MADE BY THE COMPANY FROM TIME TO TIME IN ACCORDANCE WITH THE AGREEMENT DURING THE TERM (THE CHARGED ASSETS).**

Release/cease: **All of the property or undertaking charged has been released from the charge.**

Details of the person delivering this statement and their interest in the charge

Name: **NORMA SHAU YEE TANG**

Address: **NEW MILLS WOTTON-UNDER-EDGE UNITED KINGDOM GL12 8JR**

Interest: **CHARGOR**

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**