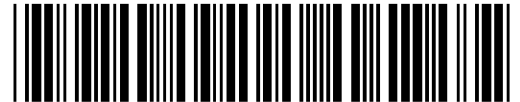




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Renishaw plc**

Company Number: **01106260**



Received for filing in Electronic Format on the: **29/08/2017**

X6DTEQGR

Termination Details

Date of termination: **26/08/2017**

Name: **MISS NORMA SHAU YEE TANG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.