In accordance with Section 859L of the Companies Act 2006.

MR05

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 or undertaking

Companies House

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to register a statement that part or the whole of the property charged has either (a) been released from the charge or (b) no longer forms part of the company's property.

✗ **What this form is N**
You may not use this register this stateme LLP. Use form LL MR

WEDNESDAY

AB75NDW3
A23 29/06/2022 #235
COMPANIES HOUSE

1 Company details

Company number: 0 1 1 0 6 2 6 0

Company name in full: RENISHAW PLC

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Charge creation

When was the charge created?

- → **Before** 06/04/2013. Complete **Part A and Part C**
- → **On or after** 06/04/2013. Complete **Part B and Part C**

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge.

Charge creation date: d d m m y y y y

A2 Charge number

Please give the charge number. This can be found on the certificate.

Charge number*

A3 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced.

Instrument description

Continuation page
Please use a continuation page if you need to enter more details.

MR05

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 or undertaking

A4 Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

Continuation page
Please use a continuation page if you need to enter more details.

Part B Charges created on or after 06/04/2013

B1 Charge code

Please give the charge code. This can be found on the certificate.

Charge code ❶ 0 1 1 0 - 6 2 6 0 - 0 0 1 9

❶ **Charge code**
This is the unique reference code allocated by the registrar.

MR05

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 or undertaking

Part C To be completed for all charges

C1 Cease or release

Please tell us about the property or undertaking:

Part of the property or undertaking charged

☑ has been released from the charge.

☐ no longer forms part of the company's property or undertaking.

☐ has been released from the charge and no longer forms part of the company's property or undertaking.

→ Go to **Section C2**

or

All of the property or undertaking charged

☐ has been released from the charge.

☐ no longer forms part of the company's property or undertaking.

☐ has been released from the charge and no longer forms part of the company's property or undertaking.

→ Go to **Section C3**

C2 Description of assets or property ❶

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking.

Description of assets or property

SEE CONTINUATION PAGE

❶ This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking.

Continuation page
Please use a continuation page if you need to enter more details.

MR05

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 or undertaking

C3 Details of the person delivering this statement and their interest in the charge

	Please give the name of the person delivering this statement
Name	Norton Rose Fulbright LLP
	Please give the address of the person delivering this statement
Building name/number	3
Street	More London Riverside
Post town	London
County/Region	London
Postcode	S E 1 2 A Q
	Please give the person's interest in the charge (e.g. chargor/chargee etc).
Person's interest in the charge	Adviser to Renishaw plc as chargor

C4 Signature

	Please sign the form here.
Signature	Signature X X

MR05

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 or undertaking

Presenter information

You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Clive Weston
Company name	Norton Rose Fulbright LLP
Address	3 More London
	Riverside
Post town	London
County/Region	
Postcode	S E 1 2 A Q
Country	United Kingdom
DX	
Telephone	

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.

Part A Charges created before 06/04/2013

- ☐ You have given the charge date.
- ☐ You have given the charge number (if appropriate).
- ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4.

Part B Charges created on or after 06/04/2013

- ☐ You have given the charge code.

Part C To be completed for all charges

- ☐ You have ticked the appropriate boxes in Section C1.
- ☐ You have given a description of assets or property released from the charge (if appropriate)
- ☐ You have given the details of the person delivering this statement in Section C3.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 859L of the Companies Act 2006.

MR05 - continuation page

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

C2 Description of assets or property ❶

Please give a brief description of assets or property released from the charge and/or a brief description of any property that has ceased to form part of the company's property or undertaking.

❶ This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking.

Description of assets or property

The released assets are the following properties:
(a) Land at Charfield, Wotton-under-Edge, registered with title number GR77660;
(b) Land known as SNFA Bearings Ltd, Wotton Road, Charfield, Wotton-under-Edge, GL12 8SP, registered with title number GR294194;
(c) Land on east side of Bath Road, Woodchester, registered with title number GR97097;
(d) Land on east side of Bath Road, Woodchester, Stroud, registered with title number GR229384;
(e) Land on the south side of Brunel Way, Stonehouse, GL10 3SX, registered with title number GR203130;
(f) Unit 2, Redwing Court, Willow Farm Business Park, Castle Donington, Derby, DE74 2NN, registered with title number LT473350;
(g) Unit 3, Redwing Court, Willow Farm Business Park, Castle Donington, Derby and Parking Spaces, registered with title number LT451825;
(h) Unit 4, Redwing Court, Willow Farm Business Park, Castle Donington, registered with title number LT416686;
(i) 17A Long Street, Wotton-under-Edge, GL12 7ES, registered with title number GR103208;
(j) Land on the north Side of 13 and 15 Long Street, Wotton-under-Edge, registered with title number GR185880;
(k) Land lying to the south of Old Town, Wotton-under-Edge, registered with title number GR209676;
(l) Land adjoining 29 Long Street, Wotton-under-Edge, registered with title number GR216240;
(m) Renishaw plc, Old Town, Wotton-under-Edge, GL12 7DW, registered with title number GR405890;
(n) Land on the north-east side of Opal Way, Stone, ST15 0SH, registered with title number SF335116;
(o) Land on the north-east side of Brooms Road, Stone, registered with title number SF359610;
(p) Land adjoining Datel Electronics Limited, Brooms Road, Stone Business Park, Stone, ST15 0SH, registered with title number SF603421; and
(q) Redwood House, Northminster Business Park, Upper Poppleton, York, YO26 6QR, registered with title number NYK396783.