

Statement of satisfaction in full or in part of charge

Company Name: RENISHAW P L C

Company Number: 01106260

XB99OPU

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Details of Satisfaction

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

Charge code: 0110 6260 0017

In full

Satisfaction of

charge:

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

Name: NORTON ROSE FULBRIGHT LLP

Address: 3 MORE LONDON RIVERSIDE LONDON ENGLAND SE1 2AQ

Interest: SOLICITOR FOR A CHARGOR

Authentication of Form

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