

# Notice of increase in nominal capital

# 123

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ]

1106260

Name of company

\* Renishaw plc

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 18th November 1994 the nominal capital of the company has been  
increased by £ 1,000,000 beyond the registered capital of £ 10,000,000.

A copy of the resolution authorising the increase is attached.‡

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follow:

pari passu with the existing share capital.

§ the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

*A.C.G. Roberts*

Director and  
Designation‡ Co. Secretary

Date 03/01/95

Presentor's name address and  
reference (if any):

A.C.G. Roberts  
Renishaw plc  
New Mills  
Wotton-under-Edge  
Gloucestershire GL12 8JR

For official Use  
General Section

