

# G

CHWP000

## COMPANIES FORM No. 353a

**Notice of place for inspection of  
a register of members which is  
kept in a non-legible form, or of  
any change in that place**

# 353a

Please do not  
write in  
this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

**Note:** For use only when the register is kept by computer or in some other non-legible formPlease complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--

1106260

Name of company

\* insert full name  
of company

\* Renishaw plc

† delete as  
appropriate

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records)  
Regulations 1985, that the place for inspection of the register of members of the company which the  
company keeps in a non-legible form is ~~now~~:

Equiniti Limited, Holm Oak Business Park		(with effect from Monday 19th January 2009)	
Martlets Way			
Goring by Sea			
WORTHING, West Sussex		Postcode	BN12 4QY

Signed

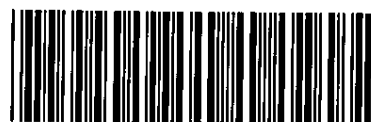


[Director][Secretary]†

and Date 7 Jan 2009

Presenter's name address and  
reference (if any) :For official Use (02/06)  
General Section

FRIDAY



\*ANDSW6DH\*

A30

09/01/2009

238

COMPANIES HOUSE