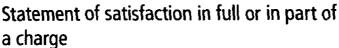
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online. Please go to www companieshouse.gov uk X What this form is NOT What this form is for You may not use this form You may use this form to register register a statement of sale in full or in part of a monut a statement of satisfaction in full or in part of a mortgage or charge against a company charge against an LLP U 07/10/2016 LL MR04 **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full RENISHAW P L C All fields are mandatory unless specified or indicated by * **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 Charge creation date Please give the date of creation of the charge 6 Charge creation date A2 Charge number Please give the charge number. This can be found on the certificate Charge number* |3 Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description Standard security executed on 19 april 2011

Please give the short particulars of the property or undertaking charges	Continuation page Please use a continuation page if you need to enter more details and
Please give the short particulars of the property or undertaking charges Short particulars All and whole the tenant's interest in a lease granted by herior university in favour of he company dated 11 may and 8 june a recorded in the division of the registers of sasines applicable.	Continuation page Please use a continuation page if you need to enter more details and
Short particulars All and whole the tenant's interest in a lease granted by herior university in favour of he company dated 11 may and 8 june a recorded in the division of the registers of sasines applicable.	Please use a continuation page if you need to enter more details and
university in favour of he company dated 11 may and 8 june a recorded in the division of the registers of sasines applicable	you need to enter more details and
Part B Charges created on or after 06/04/2013	3
B1 Charge code	
Please give the charge code This can be found on the certificate	● Charge code
Charge code ●	This is the unique reference code allocated by the registrar

MR04
Statement of satisfaction in full or in part of a charge

Part C	To be completed for all charges		
C1	Satisfaction		
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box In full In part		
C2	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement	<u> </u>	
Name	THE TRUSTEES OF THE RENISHAW PENSION FUND		
	Please give the address of the person delivering this statement		
Building name/number	C/O NEW MILLS		
Street			
Post town	WOTTON - UNDER - EDGE		
County/Region	GLOUCESTERSHIRE		
Postcode	GL12 85R		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	CHARGEE		
C3	Signature		
I	Please sign the form here.		
Signature	Signature of There of the Signature of t		

MRO4
Statement of satisfaction in full or in part of a charge

Presenter information	Important 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	Please note that all information on this form w appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Contact name CHRISTOPHER HERFORD	You may return this form to any Companies Hou address. However, for expediency, we advise yo to return it to the appropriate address below:	
BURGES SALMON LLP		
Address ONE GLASS WHARF	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Post town BRISTOL County/Region Postcode B S 2 0 Z X Country	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)	
DX Telephone	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	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the following: The company name and number match the information held on the public Register	For further information, please see the guidance notion the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Part A Charges created before 06/04/2013	This form is available in an alternative format. Please visit the	
 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 	forms page on the website at www.companieshouse.gov.uk	
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 box in Section C1 □ You have given the details of the person delivering □ this statement in Section C2 □ You have signed the form 		