Renishaw plc

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LETTER OF AGENCY

08 March 2012

TRaC Global 100 Frobisher Business Park Leigh Sinton Road Malvern Worcestershire WR14 1BX UK

To Whom It May Concern:

We certify that we are not subject to denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse ACT of 1988, U.S.C. 862. Further, no party, as defined in 47 CFR 1.2002(b), to the application, is subject to denial of federal benefits, that includes FCC benefits.

Thank you for your attention to this matter.

Yours faithfully

Renishaw Plc

Signature

Full Name

LUCY ACKLAND

