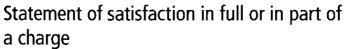
In accordance with Section 859L of the Companies Act 2006.

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a charge You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is N What this form is for se You may use this form to register You may not use this a statement of satisfaction in full register a statement d k or in part of a mortgage or charge in full or in part of a r charge against an LLF against a company. LL MR04. 23/08/2017 COMPANIES HOUSE Company details → Filling in this form Company number 3 Please complete in typescript or in bold black capitals. Company name in full SMITHS GROUP PLC 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 Charges created before 06/04/2013 Part A **A1** Charge creation date Please give the date of creation of the charge. Charge creation date A2 Charge number Please give the charge number. This can be found on the certificate. Charge number* А3 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

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Statement of satisfaction in full or in part of a charge

A4	Short particulars of the property or undertaking charged				
	Please give the short particulars of the property or undertaking charged.	Continuation page Please use a continuation page it you need to enter more details.			
Short particulars					
	Charges created on or after 06/04/2013				
	Charge code				
Part B		⊕ Charge code This is the unique reference code			

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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		
lame	Neil Parkin		
	Please give the address of the person delivering this statement		
Building name/number	11-12 St James's Square		
treet			
ost town	London		
County/Region			
ostcode	S W 1 Y 4 L B		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
erson's interest in he charge	Treasurer of Smiths Group plc, ultimate parent company		
C3	Signature		
	Please sign the form here.		
ignature	Signature X		

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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 wi appear on the public record.	
visible to searchers of the public record.	✓ Where to send	
Contact name Laura Martin Company name	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below: For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. 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). 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. DX 481 N.R. Belfast 1.	
Smiths Group plc		
Address 11-12 St James's Square		
Post town London County/Region Postcode S W 1 Y 4 L B		
DX Telephone 020 7004 1623		
✓ Checklist		
We may return forms completed incorrectly or with information missing.	Further information For further information, please see the guidance note	
Please make sure you have remembered the following: The company name and number match the information held on the public Register.	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an	
Part A Charges created before 06/04/2013 ☐ 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.	alternative format. Please visit the 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. 		