

£ 1120

169

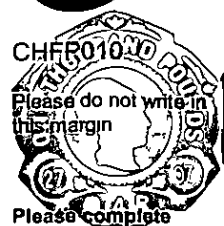
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COMPANIES FORM No 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)



Please do not write in this margin

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

Please do not write in the space below For Inland Revenue use only

For official use

Company Number

1 1

109849

Name of company

* Insert full name of company

* Enodis plc

NOTE

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	Ordinary		
Number of shares purchased	106,000		
Nominal value of each share	10 pence		
Date(s) on which the shares were delivered to the company	27/03/2007		
Maximum prices paid for each share	2 1041		
Minimum prices paid for each share	2 1041		

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was	£	223,034 60
Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5	£	1,120 00

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

Signed [Signature] Designation Company Secretary Date 28/03/2007

Presenter's name, address and reference (if any)

Rhonda Syms, Enodis plc, Washington House, 40-41 Conduit Street, London W1S 2YQ

For official use (02/06)

General Section

Post room

THURSDAY

A48

AOSIYP83

03/05/2007

COMPANIES HOUSE

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