

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

109849

Name of company

* Enodis plc

* insert full name of company

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

§ A private company is not required to give this information

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

| | | | |
|---|------------|--|--|
| Class of shares | Ordinary | | |
| Number of shares purchased | 300,000 | | |
| Nominal value of each share | 10 pence | | |
| Date(s) on which the shares were delivered to the company | 27/06/2007 | | |
| Maximum prices paid \$ for each share | 2 0206 | | |
| Minimum prices paid \$ for each share | 2 0206 | | |

The aggregate amount paid by the company for the shares to which this return relates was £ 606,180 00

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 3,035

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

Signed

Designation ‡

COMPANY SECRETARY

Date 27/06/2007

Presenter's name address and reference (if any)

For official Use (11/06)
General Section

THURSDAY



A33

A2C90R6U

12/07/2007

COMPANIES HOUSE

485

P15113
£3035

169

Please do not write in the space below
For HM Revenue &
Customs use only

