

G

CHWP000

COMPANIES FORM No. 169

Return by a company purchasing
its own shares

169

P16/10
£2035Please 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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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

Class of shares	Ordinary		
Number of shares purchased	200,000		
Nominal value of each share	10 pence		
Date(s) on which the shares were delivered to the company	11/06/2007		
Maximum prices paid \$ for each share	2 0341		
Minimum prices paid \$ for each share	2 0341		

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was

£ 406,820

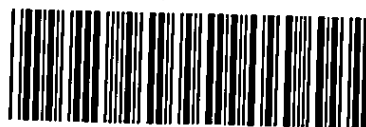
Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5

£ 2,035

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned Designation **COMPANY SECRETARY** Date 13/06/2007Presenter's name address and
reference (if any)Rhonda Syms, Enodis plc,
Washington House, 40-41 Conduit
Street, London, W1S 2YQFor official Use (11/06)
General Section

Post room

WEDNESDAY



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A22

11/07/2007

449

COMPANIES HOUSE

