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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 169

£1500

169

Return by a company purchasing its own shares

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

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

Name of company

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109849

* Insert full name
of company

* Enodis plc

NOTEThis 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	150,000		
Nominal value of each share	10 pence		
Date(s) on which the shares were delivered to the company	24/05/2007		
Maximum prices paid for each share	1 9962		
Minimum prices paid for each share	1 9962		

§ 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 £ 299,425 05Stamp Duty is payable on the aggregate amount at the rate of 1/2%
rounded up to the nearest multiple of £5 £ 1,500 00‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned D. Syms Designation ‡ Company Secretary Date 04/06/2007Presenter'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

WEDNESDAY



A9M0WQYP

A21

04/07/2007

750

COMPANIES HOUSE

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