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Please do not write in
this margin

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

For official use

Company Number

109849

Name of company

* Enodis plc

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

Class of shares	Ordinary		
Number of shares purchased	500,000		
Nominal value of each share	10 pence		
Date(s) on which the shares were delivered to the company	19/12/2007		
Maximum prices paid for each share	£1 5564		
Minimum prices paid for each share	£1 5564		

The aggregate amount paid by the company for the shares to which this
return relates was

£ 778,200 00

Stamp Duty is payable on the aggregate amount at the rate of ½%
rounded up to the nearest multiple of £5

£ 3,895 00

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *Dr. H. Syme* Designation ‡ Company Secretary Date 21/12/2007Presenter's name, address
and reference (if any)Rhonda Syms, Enodis plc,
thePlace, 175 High
Holborn, London, WC1V
7AAFor official use (11/06)
General Section

Post room



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17/01/2008

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