

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Return of Allotment of Shares

109849

Company Name in full

ENODIS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day	Month	Year
2	2	0 4 2 0 0 8

To

Day	Month	Year
2	2	0 4 2 0 0 8

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
8,000	50,000	23,000
£0 10	£0 10	£0 10
£0 59	£0 84	£1 02

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

When you have completed and signed the form please
send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



A55

24/04/2008
COMPANIES HOUSE

51

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CHFP010 **Company Number**

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109849

ENODIS PLC

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(see Guidance Booklet GBA6)

Date or period during which shares
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(if shares were allotted on one date enter that
date in the "from" box)

From

Day

Month

Year

2

2

0

4

2

0

0

8

To

Day

Month

Year

2

2

0

4

2

0

0

8

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
18,000	10,000	
£0 10	£0 10	
£1 30	£2 0250	

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up
% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted
(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

Names and addresses of the allottees

Company No 109849

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Gregory Flowers Address 6015 Aurora Place, Fort Wayne, Indiana, USA UK postcode 46804	Class of shares allotted £0 10 Ordinary	Number allotted 8,000
Name(s) Clifford Hill Address 6346 Amesbury Drive, Frisco, Texas, USA UK postcode 75034	Class of shares allotted £0 10 Ordinary	Number allotted 8,000
Name(s) Clifford Hill Address 6346 Amesbury Drive, Frisco, Texas, USA UK postcode 75034	Class of shares allotted £0 10 Ordinary	Number allotted 50,000
Name(s) Clifford Hill Address 6346 Amesbury Drive, Frisco, Texas, USA UK postcode 75034	Class of shares allotted £0 10 Ordinary	Number allotted 15,000

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

[Signature]

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Rhonda Syms, Enodis plc, thePlace, 175 High Holborn, London,
United Kingdom
Tel
DX number 020 DX exchange 7304 6000

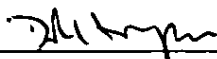
Names and addresses of the allottees

Company No 109849

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Clifford Hill	Class of shares allotted £0 10 Ordinary	Number allotted 18,000
Address 6346 Amesbury Drive, Frisco, Texas, USA		
UK postcode 75034		
Name(s) Clifford Hill	Class of shares allotted £0 10 Ordinary	Number allotted 10,000
Address 6346 Amesbury Drive, Frisco, Texas, USA		
UK postcode 75034		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed



Date

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Tel	
DX number	DX exchange