



# 88(2)

Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

109849

Company name in full

Enodis Limited (formerly known as Enodis plc)

(Revised 2005)  
Return of Allotment of Shares

## 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 7 1 0 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

368,391,790

Nominal value of each share

10 pence

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

10 pence

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

100

% (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)

Cancellation of 368,391,790 shares in the capital of  
Enodis plc pursuant to a scheme of arrangement and a  
reduction of capital (in respect of which Court  
orders were filed on 27 October 2008)

FRIDAY



\*AP5ML4FU\*

A73

31/10/2008

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COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>MTW County Limited</u> Address <u>c/o Hackwood Secretaries Limited, One Silk Street,</u> <u>London</u> UK Postcode <u>E C 2 Y 8 H Q</u>		Class of shares allotted <u>Ordinary</u>   	Number allotted <u>368,391,790</u>   
Name(s)  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted    	Number allotted    
Name(s)  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted    	Number allotted    
Name(s)  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted    	Number allotted    
Name(s)  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted    	Number allotted    

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

Signed

*[Signature]*

Date

29/10/08

\*\* 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

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1 Silk Street  
London  
EC2Y 8HQ

DX number<sup>10</sup>

Tel 020 7456 2000

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