

**Return of Allotment of Shares**Company Name: **ENODIS LIMITED**Company Number: **00109849**Received for filing in Electronic Format on the: **23/02/2016**

X51BPVEJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/02/2016	05/02/2016

Class of Shares: ORDINARYNumber allotted **3209**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **23547.43**Amount unpaid: **0.0**

Non-cash consideration

**SHARES ALLOTTED IN CONSIDERATION FOR THE EXCHANGE OF SHARES IN S&W
BERISFORD LTD**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	372376791
Currency:	GBP	Aggregate nominal value:	37237679.1
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	3209
Currency:	GBP	Aggregate nominal value:	320.9
		Amount paid per share	23547.43
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	372380000
		Total aggregate nominal value:	37238000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.