



Return of Allotment of Shares

Company Name: **ENODIS LIMITED**

Company Number: **00109849**



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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:	ORDINARY	Number 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.