

THE COMPANIES ACTS 1985 AND 1989

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTIONS IN WRITING

of

WHITLENGE ACQUISITION LIMITED

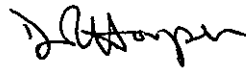
(the "Company")

WE, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as written resolutions:

1. **THAT** the terms of and the transactions and matters contemplated by:
  - (i) an accession agreement to the facility agreement dated 12 March 2001 as amended on 20 April 2001 and 22 May 2001 between Enodis plc, the Company, certain of Enodis plc's other subsidiaries as borrowers and guarantors, certain financial institutions as lenders, The Royal Bank of Scotland plc as facility agent and issuing bank and The Royal Bank of Scotland plc and Salomon Brothers International Limited as arrangers (the "Facility Agreement") to be entered into between the Company and Enodis plc on or about the date hereof; and
  - (ii) a security agreement to be dated on or about the date hereof between Enodis plc, the Company, certain of Enodis plc's other subsidiaries and The Royal Bank of Scotland plc (the "Security Agreement"),will materially commercially benefit the Company and be to the Company's advantage and will be for the purpose of carrying on its business and as a result, be and are hereby approved.
2. **THAT** the Company execute, deliver and perform its obligations under the Accession Agreement and the Security Agreement and be bound by them.
3. **THAT** each of Article 6, 10, 11, 12 and 13 of the Articles of Association of the Company be deleted in its entirety.



Signature:

A handwritten signature in black ink, appearing to read 'J. H. Harper'.

for and on behalf of **SCOTSMAN BEVERAGE SYSTEMS LIMITED**

Date:

20/11/07