

Company Resolution

ENODIS INVESTMENTS LIMITED
ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX
Company number: 00455541

For the financial year ended 31 December 2018, we resolve that there has been unanimous agreement of the members of the company to take the exemption granted under Section 479A of the Companies Act 2006 for the financial year in question.

On behalf of the Board of Directors,



Director

Adrian Gray

Date: 30 August 2019

MONDAY



A55 *A8F4H5AJ* 30/09/2019 #250
COMPANIES HOUSE