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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

116

00487712

Name of company

* Insert full name
of company

*Merrychef Limited (the "Company")

† Delete as
appropriate

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, DAVID RASS HOOPER

of WASHINGTON HOUSE, 40-41 CONDUIT STREET, LONDON W1S 2YQ

~~a director~~ [the secretary] ~~the administrator~~ [the administrative receiver] † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (part) †

Date and Description of charge † see attached Schedule 1

Date of Registration § 30 November 2001

Name and address of [chargee] ~~XXXXXX~~

The Royal Bank of Scotland plc, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ¶
see attached Schedule 2

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at WASHINGTON HOUSE,

Declarant to sign below

40-41 CONDUIT STREET, LONDON

W1S 2YQ

Day Month Year

on 25 01 2005

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

ANDREW NICHOLAS ROBINSON
Scrivener Notary of London, England

Presentor's name, address and
reference (if any):

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

SQP/CEC/B1653/05554

For official use
Mortgage section



LD4
COMPANIES HOUSE

0160
01/03/05

Schedule 1

1. a security agreement dated 20 November 2001 between Enodis plc, various of its subsidiaries, the company and The Royal Bank of Scotland plc as Facility Agent (the "Security Agreement").

Schedule 2

1. Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.