

Company No. 2739846

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

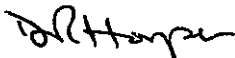
of

CABLE STREET 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 a written resolution:

THAT Article 6 of the Articles of Association of the Company be deleted in its entirety.

Signature: 
for and on behalf of ENODIS PLC

Date: 20/11/07.

