

Statement of Directors

No. 04330202

ENODIS GROUP LIMITED (the "Company")

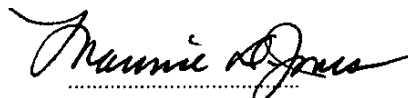
We, being all the directors of the Company, for the purposes of section 644(5) of the Companies Act 2006 (the "Act") do confirm that:

- (a) the solvency statement of the Company made by the directors of the Company on 12 December 2008 and a copy of which is attached (the "**Solvency Statement**") was made no more than 15 days prior to the date of the passing of the written resolution by the sole member in respect of the reduction of share capital of the Company which took effect by virtue of special resolutions, a copy of which is attached; and
- (b) the Solvency Statement was provided to the sole member in accordance with section 642(2) of the Act.

12 December 2008

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Director

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Director


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MAURICE JONES
Director

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Director



Statement of Directors

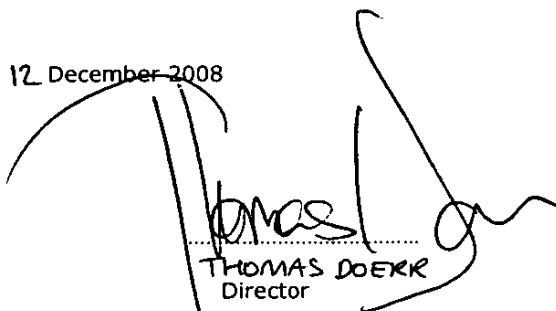
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12 December 2008


THOMAS DOERR
Director

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Director

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Director

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Director

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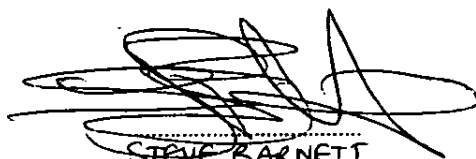
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12 December 2008

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Director

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Director


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STEVE BARNETT
Director

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Director

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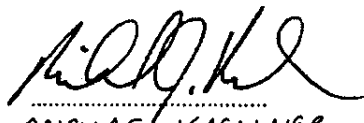
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12 December 2008


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MICHAEL KACHNER
Director

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Director

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Director

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Director