COMPANIES FORM No. 403a

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



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

Insert full name of company

† Delete as appropriate

Insert a

description of the

instrument(s)

creating or evidencing the

charge, eq 'Mortgage',

'Charge', 'Debenture' etc.

from the certificate

ø Insert brief

details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

04330202

Name of company

*Enodis Group Limited (the "Company")

RHONDA SNEDDON SYMS

of WASHINGTON HOUSE, 40-41, CONDUT STREET, LONDON WIS 240 [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) t

Date and Description of charge ‡ See attached Schedule 1

Date of Registration § 8 March 2002

Name and address of [chargee] (KANANA KANANA KANANA

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

§ The date of Short particulars of property charged ø See attached Schedule 2. registration may be confirmed

> 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

WIS 24Q Year

2101015

Month

before me

Day

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

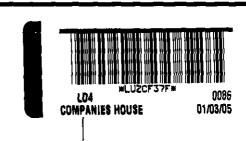
ANDREW NICHOLAS ROBINSON Scrivener Notary of London, England

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



Schedule 1

1. A security agreement dated 20 February 2002 between Enodis Holdings Limited, Enodis Group Limited and The Royal Bank of Scotland plc as Facility Agent (the "Security Agreement").

UK/104188/01 B1653/05554

Schedule 2

1. By way of legal mortgage 5th and 6th floors, 40 Conduit Street London. Unit 3 Eastern Road Aldershot. 2nd Floor St James House 150 London Road East Grinstead.