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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

2111

04330202

Name of company

*Enodis Group Limited (the "Company")

I, RHONDA SNEEDON SYMS

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

† Delete as
appropriate

[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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ See attached Schedule 1

Date of Registration § 8 March 2002

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

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See attached Schedule 2.

¶ Insert brief
details of
property

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

0086
01/03/05

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"**).

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.