

COMPANY NUMBER: 6121244

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ENODIS MAPLE LEAF LIMITED

Circulation date: 27 August 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned sole member of the Company hereby pass the following resolutions as written resolutions and agree that if duly passed, they shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. That the authorised share capital of the Company be increased to £1,002 by the creation of one additional ordinary share of £1, such new share to rank *pari passu* in all respects with the existing 1,001 ordinary shares of £1 each in the capital of the Company.

SPECIAL RESOLUTION

2. That:-

- 2.1 the directors be and are hereby generally authorised pursuant to and in accordance with section 80 of the Companies Act 1985 to exercise during the period from the date of the passing of this resolution until the day preceding the fifth anniversary of the date of this resolution all the powers of the Company to allot relevant securities (as defined in section 80 of the Act) to a maximum nominal amount of £1;
- 2.2 the directors be empowered to allot and to make offers or arrangements to allot equity securities (as defined in section 94 of the Companies Act 1985) pursuant to and during the period of the said authority as if section 89(1) of the Companies Act 1985 did not apply to such allotment; and
- 2.3 for the purposes of this resolution, the said authority and the said power shall allow and enable the directors to make offers or agreements before the expiry of the said period which would or might require the making of allotments after such expiry.



Signed for and on behalf of Garland Commercial Ranges Ltd

Date: August 27, 2009

Note

An ordinary resolution will be passed once members representing a simple majority of the total voting rights of eligible members signify their agreement to it. A special resolution will be passed

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once members representing 75% of the total voting rights of eligible members signify their agreement to it. In each case, the requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand delivery, post, fax or email.