

COMPANIES FORM No. 123

Notice of increase in nominal capital

CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

1 the copy must be printed or in some other form approved by the registrar

To the Rec	gistrar of C	ompanies
(Address	overleaf)	

Name of company

Company number

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ENODIS MAPLE LEAF LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 13th August 2008 the nominal capital of the company has been increased by £ 1 00 beyond the registered capital of £

A copy of the resolution authorising the increase is attached †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows ordinary shares of £1 each ranking pari passu with all ordinary shares of the Company currently in issue.

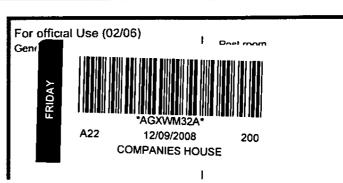
1 Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Designation \$ SECRETARY Date 13th August, 2008

Please tick here if continued overleaf

Presenter's name address and reference (if any) Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

639 London City



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