

Company Resolution

ENODIS PROPERTY DEVELOPMENTS LIMITED

C/O WOMBLE BOND DICKINSON LLP

THE SPARK, DRAYMAN'S WAY

NEWCASTLE HELIX

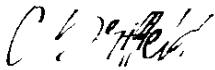
NEWCASTLE UPON TYNE

NE4 5DE

Company number: 00493522

For the financial year ended 31 December 2022, we resolve that there has been unanimous agreement of the members of the company to take the exemption granted under Section 479A of the Companies Act 2006 for the financial year in question.

On behalf of the Board of Directors,

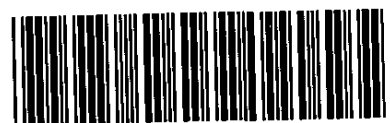


Christian Driffield

Director

Date: 07 November 2023

THURSDAY



A11 16/11/2023 #172
COMPANIES HOUSE