

Company No. 1271570

THE COMPANIES ACTS 1985 AND 1989

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTIONS IN WRITING

of

WHITLENGE DRINK EQUIPMENT LIMITED

(the "Company")

WE, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as written resolutions:

1. THAT the terms of and the transactions and matters contemplated by a security agreement to be dated on or about the date hereof between Enodis plc, the Company, certain of Enodis plc's other subsidiaries and The Royal Bank of Scotland plc (the "Security Agreement"), will materially commercially benefit the Company and be to the Company's advantage and will be for the purpose of carrying on its business and as a result, be and are hereby approved.
2. THAT the Company execute, deliver and perform its obligations under the Security Agreement and be bound by them.
3. THAT Article 6 of the Articles of Association of the Company be deleted in its entirety.

Signature:



for and on behalf of WHITLENGE ACQUISITION LIMITED

Date:

20/11/2001

