SH01
Return of allotment of shares

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

✓ What this form is for
You may use this form to give notice of shares allotted following incorporation

✗ What this form is NOT for
You cannot use this form to give notice of shares taken by subscription on formation of the company or for an allotment of a new class of shares by an unlimited company.

1
Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 1 2 6 2 5 0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Lonrho Africa Trade &amp; Finance Limited</td>
</tr>
</tbody>
</table>

2
Allotment dates

From Date: 04/03/2015
To Date: 04/03/2015

3
Shares allotted

Please give details of the shares allotted, including bonus shares
(Please use a continuation page if necessary)

<table>
<thead>
<tr>
<th>Class of shares (e.g. Ordinary/Preference etc.)</th>
<th>Currency</th>
<th>Number of shares allotted</th>
<th>Nominal value of each share</th>
<th>Amount paid (including share premium) on each share</th>
<th>Amount of any unpaid (including share premium) on each share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>GBP</td>
<td>16,156</td>
<td>1</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Details of non-cash consideration

If a PLC, please attach valuation report (if appropriate)

Continuation page
Please use a continuation page if necessary
Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>£1</td>
<td>0</td>
<td>1,016,156</td>
<td>£ 1,016,156</td>
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<tr>
<td>Totals</td>
<td></td>
<td></td>
<td>1,016,156</td>
<td>£ 1,016,156</td>
</tr>
</tbody>
</table>

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
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</thead>
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<td>Totals</td>
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</tbody>
</table>

Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,016,156</td>
<td>1,016,156</td>
</tr>
</tbody>
</table>

1 Including both the nominal value and any share premium.
2 E.g. Number of shares issued multiplied by nominal value of each share.
3 Total number of issued shares in this class.

Total aggregate nominal value
Please list total aggregate values in different currencies separately for example £100 + €100 + $10 etc.

Continuation Pages
Use a Statement of Capital Continuation page if necessary.
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Return of allotment of shares

7

Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>Non-redeemable ordinary shares conferring on each member (or any proxy of such member) the right to one vote on a show of hands and one vote per share on a poll and with full, equal and unfettered rights to participate in dividends and capital distributions, whether on a winding up or otherwise</td>
</tr>
</tbody>
</table>

Class of share

Prescribed particulars

Class of share

Prescribed particulars

8

Signature

I am signing this form on behalf of the company

Signature

X

This form may be signed by
Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete “director” and insert details of which organ of the SE the person signing has membership

Person authorised
Under either section 270 or 274 of the Companies Act 2006

CHF0000
03/11 Version 5.0
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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Sulzer (UK) Holdings Limited

Address

Manor Mill Lane

Post town

Leeds

County/Region

Postcode

LS118B

County


DX

Telephone


Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have shown the date(s) of allotment in section 2
- You have completed all appropriate share details in section 3
- You have completed the appropriate sections of the Statement of Capital
- You have signed the form

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk