Lonrho Africa Trade & Finance Limited
Company number 126250
(the "Company")
Minutes of a meeting of the board of directors

Held at: Manor Mill Lane, Leeds, LS11 8BR
Held on: 2 July 2018

Present: Naveed Hussain (in the Chair)

1. CHAIRMAN, NOTICE AND QUORUM

It was agreed that Naveed Hussain would chair the meeting.

The chairman reported that notice of the meeting had been given in accordance with the articles of association and that a quorum was present. The directors declared the general nature of their interests and it was confirmed that there were no matters under sections 175 or 177 of the Companies Act 2006 (the "Act") or the Company's articles of association by virtue of the directors' positions as officers of the Company and as directors, officers or shareholders of any other company or body corporate that precluded them from being counted in the quorum, participating in and voting on the business of the meeting. Accordingly, the chairman declared the meeting properly convened and constituted.

2. STRIKING OFF APPLICATION

It was noted and confirmed that the Company was not carrying on business and the directors were not aware of any circumstances in which the application to strike off the Company should not be made.

ACCORDINGLY IT WAS RESOLVED THAT steps be taken to effect the dissolution of the Company;

AND THAT a formal application be made to the Registrar of Companies requesting him to exercise his powers under section 1003 of the Act and remove the Company from the register.

3. ARRANGEMENTS

IT WAS RESOLVED THAT the secretary be and is hereby authorised and instructed to make all the necessary arrangements in consequence of the foregoing resolution and to ensure full compliance with the notification requirements of sections 1006 and 1007 of the Act including, where applicable, notification to all shareholders, employees and creditors of the Company and any other party (whether existing or new) who may have an interest in the striking off of the Company.

Chairman