

Company No. 00103002

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

TUESDAY



LD1 *L8CR9AFD* 27/08/2019 #354
COMPANIES HOUSE

**Special Resolutions
of
Lonmin public limited company (the "Company")**

At a General Meeting of the Company duly convened and held at Connaught House 5th Floor, 1-3 Mount Street, London, United Kingdom, W1K 3NB on 23 August 2019, the following Resolutions were duly passed as Special Resolutions:

Special Resolutions

- 1** That the Company be re-registered as a private limited company under the Companies Act 2006 under the name of Lonmin Limited.
- 2** That the regulations contained in the printed document produced to the meeting and signed by the Chair for purposes of identification be hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of the Company.

Chair

Date: 23 August 2019

Registered Office: Connaught House 5th Floor, 1-3 Mount Street, London, United Kingdom, W1K 3NB