

Company No. 001773V

THE COMPANIES ACT 2006

ISLE OF MAN

A COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

LONZIM PLC

1. Name

The name of the Company is Lonzim plc.

2. Type of Company

The Company is incorporated as a company limited by shares.

3. Registered Office

The address of the registered office of the Company is 33-37 Athol Street, Douglas, Isle of Man IM1 1LB.

4. Registered Agent

The name of the registered agent of the Company is Dickinson Cruickshank Fiduciaries Limited.

5. Power and Capacity

The Company has unlimited capacity to carry on or undertake any business or activity, to do, or be subject to, any act or enter into any transaction.

6. Subscribers

Full Name and Residential or Business Address of each Subscriber	Number of Shares each Subscriber agrees to take	Description of Shares which each Subscriber agrees to take	Amount each Subscriber agrees to pay for each Share
Lonrho PLC Level 5 22 Arlington Street London SW1A 1RD	One (1)	Ordinary Share with a nominal value of £0.0001	nil

8. Agreement of each subscriber to take shares

Each subscriber agrees to take the number of shares specified above upon the incorporation of the Company and agrees to pay the amount specified above for each such share.

9. Amendment to Memorandum of Association or Articles of Association

This Memorandum of Association and the Articles of Association of the Company shall only be amended by a Special Resolution (as such term is defined in the Articles of Association).

10. Signature and date

The subscriber agrees to the terms of this Memorandum of Association and has signed the Memorandum of Association on the date specified against such subscriber's name below:

Subscriber	Date
for and on behalf of Lonrho PLC	25 October 2007

