

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

Sasol Financing London plc
(Company No 08573117)

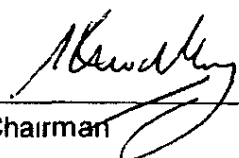
At a General Meeting of the Company duly convened and held in the War Room, First Floor, 1 Sturdee Avenue, Rosebank, South Africa on 2 July 2014, the following Resolutions were duly passed as Special Resolutions and an Ordinary Resolution

Special Resolutions

- 1 **THAT** the Company be re-registered as a private limited company under the Companies Act 2006 under the name of Sasol Financing London Limited
- 1 **THAT** the Articles of Association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

Ordinary Resolution

- 2 **THAT** the Directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of Section 175 of the Companies Act 2006


Chairman

