

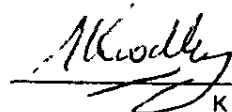
Company No 08573117

**The Companies Act 2006**  
**Private Company Limited by Shares**  
**Resolution in Writing of Sasol Financing London Limited**

The following resolution in writing was passed pursuant to Section 288(3)(a) of the Companies Act 2006 on 18 July 2014

**Special Resolution**

THAT, the directors of the Company having on 18 July 2014 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from £50,000 to £1 00 by cancelling 49,999 of the issued Ordinary Shares of £1.00 each in the capital of the Company, which are registered in the name of Sasol Financing (Pty) Ltd

  
K Moodley  
Director

For and on behalf of Sasol Financing London Limited

Sasol Financing London Limited  
c/o Hackwood Secretaries Limited  
One Silk Street  
London  
EC2Y 8HQ

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FRIDAY



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COMPANIES HOUSE