

DVL resolution to change name

Company number
09427409

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
DRAYSON VENTURES LIMITED
(the Company)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

Special resolution

That the name of the Company be changed to Drayson Technologies Limited

AGREEMENT OF ELIGIBLE MEMBERS*

The undersigned, being eligible members on 17 February 2015, irrevocably agree to the resolution set out above

Signed by)
Lord Paul Drayson)
Number and class of shares 1 ordinary share)



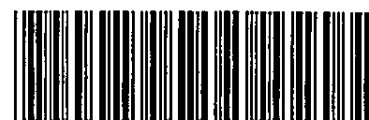
Signed by)
Lady Elspeth Drayson)
Number and class of shares 1 ordinary share)



Date 17.02.15

Eligible members must signify their agreement to the proposed resolutions as follows (i) **by hand**, by delivering a signed copy to John Miller at Drayson Technologies Limited, Unit 29, Chancerygate Business Centre, Langford Lane, Kidlington, OX5 1FQ, (ii) **by post**, by sending a signed copy to John Miller at Drayson Technologies Limited, Unit 29, Chancerygate Business Centre, Langford Lane, Kidlington, OX5 1FQ, or (iii) **by e-mail**, by sending a scanned signed copy of the resolutions to John Miller to john.miller@draysontechnologies.com Eligible members must signify their agreement to the proposed resolutions within the period of 28 days from and including the circulation date. However, eligible members who do not agree with the proposed resolutions do not need to reply. Once eligible members have signified their agreement to the proposed resolutions, their agreement may not be revoked. The proposed resolutions will lapse if they are not passed by the end of that 28 day period.

***Note:** "Eligible members" are those members who are or would be entitled to vote on the above resolutions on the circulation date (i.e. the date on which copies of the resolutions are first sent or submitted to members)



LD1 17/02/2015 #39
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9427409

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DRAYSON VENTURES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

DRAYSON TECHNOLOGIES LIMITED

Given at Companies House on **17th February 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**