

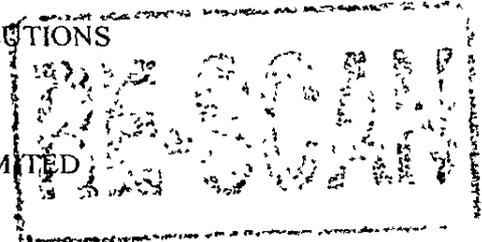
Company number  
09427409

WEDNESDAY



LD1 18/02/2015 #28  
COMPANIES HOUSE

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SHAREHOLDER RESOLUTIONS  
OF  
DRAYSON TECHNOLOGIES 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 resolutions be passed as special resolutions

**Special resolutions**

That

- 1 £4,912,006 52 of the sum standing to the credit of the share premium account of the Company at the date of the passing of this resolution be cancelled in order to effect a capital repayment under the terms of a demerger agreement to be entered into between the Company and Drayson Racing Technologies Limited (registered number 09411397) on or about the date of this resolution
- 2 The articles of association of the Company be amended such that the definition of "Original Subscription Price" shall be amended to read as follows

"**Original Subscription Price**" means with respect to the Preferred 'A' Shares, a deemed subscription price in an amount equal to 85% of the original subscription price (including any premium thereon) per share paid for an equivalent number of Preferred 'A' Shares held in the capital of Drayson Racing Limited (company number 8950419) as at 17 February 2015, as adjusted from time to time as a result of a reorganisation of the share capital of the Company,

**DOCUMENTS ATTACHED TO THIS RESOLUTION**

A copy of the directors' solvency statement dated 18 February 2015 is attached to this resolution

**AGREEMENT OF ELIGIBLE MEMBERS\***

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](mailto: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

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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)

**AGREEMENT OF ELIGIBLE MEMBERS\***

The undersigned, being eligible members on 18 February 2015, irrevocably agrees to the resolution set out above

**Lord Paul Drayson**  
Date 18.02.15

**Guy Drayson**  
acting through their attorney  
LORD PAUL DRAYSON  
Date 18 02 15

**Michael Drayson**  
acting through their attorney  
LORD PAUL DRAYSON  
Date 18 02 15

**Ruth Drayson**  
acting through their attorney  
LORD PAUL DRAYSON  
Date 18 02 15

**Brian Bellhouse**  
acting through their attorney

LADY ELSPETH DRAYSON  
Date 18 02 15

**Elisabeth Bellhouse**  
acting through their attorney  
LADY ELSPETH DRAYSON  
Date 18 02 15

**Professor Bellhouse's Grandchildren's Settlement**

acting through their attorney  
LADY ELSPETH DRAYSON  
Date 18 02 15

**Margaret Rayfield**  
acting through their attorney  
LADY ELSPETH DRAYSON  
Date 18 02 15

**James Drayson**  
acting through their attorney  
LORD PAUL DRAYSON  
Date 18 02 15

**Philip Rayfield**  
acting through their attorney  
LADY ELSPETH DRAYSON  
Date 18 02 15

**Lady Elspeth Drayson**  
Date 18 02 15

**Mary Bellhouse**  
acting through their attorney  
LADY ELSPETH DRAYSON  
Date 18 02 15

**Thomas Bellhouse**  
acting through their attorney  
LADY ELSPETH DRAYSON  
Date 18.02.15

**Antonio Puro**  
acting through their attorney  
MANUEL PINUELA  
Date 18.02.2015

**Anna Sarphie**  
acting through their attorney  
LADY ELSPETH DRAYSON  
Date 18 02 15

**Holda Zepeda**  
acting through their attorney  
MANUEL PINUELA  
Date 18.02.2015

**Catherine Curtis**  
acting through their attorney  
LADY ELSPETH DRAYSON  
Date 18 02 15

**Enrique Pinuela Rangel**  
acting through their attorney  
MANUEL PINUELA  
Date 18.02.2015

**Simon Curtis**  
acting through their attorney  
LADY ELSPETH DRAYSON  
Date 18 02 15

**José Luis Pinilla Ibarz**  
acting through their attorney  
MANUEL PINUELA  
Date 18.02.2015

**Emily Bellhouse**

acting through their attorney

LADY ELSPETH DRAYSON

Date 18 02 15

**Manuél Pinuela Rangel**

Date 18 02 2015

**Idoia Espinal Martin**

acting through their attorney

MANUEL PINUELA

Date 18.02.2015

**Juan Septien**

acting through their attorney

MANUEL PINUELA

Date 18.02.2015

**Franrika Foundation**

acting through their attorney

MANUEL PINUELA

Date 18.02.2015

**Holda Maria Puron Zepeda**

acting through their attorney

MANUEL PINUELA

Date 18.02.2015

**Rafael Herrera Alonso**

acting through their attorney

MANUEL PINUELA

Date 18.02.2015

**Julia de Amorim Fritsch**

acting through their attorney

MANUEL PINUELA

Date 18.02.2015

**Itze Espinoza**

acting through their attorney

MANUEL PINUELA

Date 18.02.2015

**Rodrigo Inclan Pinuela**

acting through their attorney

MANUEL PINUELA

Date 18.02.2015

**Mariana Hernandez Cano**

acting through their attorney

MANUEL PINUELA

Date 18.02.2015

**Cristian Enrique Rios Martinez**

acting through their attorney

MANUEL PINUELA

Date 18.02.2015

Gerardo Chagoyan Valera  
acting through their attorney

MANUELA PINUELA

Date 18.02.2015

Beatriz Fidalgo Fernández  
acting through their attorney

MANUELA PINUELA

Date 18.02.2015

Cesar Berruenco Moreno  
acting through their attorney

MANUELA PINUELA

Date 18.02.2015

Maria de los Dolores Rio de la Loza Puron  
acting through their attorney

MANUELA PINUELA

Date 18.02.2015

Esther Lorente Royo  
acting through their attorney

MANUELA PINUELA

Date 18.02.2015

Paresh Patel

Date 16.02.2015

Mariana Rangel Abarca  
acting through their attorney

MANUELA PINUELA

Date 18.02.2015

Priti Patel

acting through their attorney

PARESH PATEL

Date 18.02.2015

Minesh Patel  
acting through their attorney

PARESH PATEL

Date 18.02.2015

Poonam Patel  
acting through their attorney

PARESH PATEL

Date 18.02.2015

Nimisha Patel  
acting through their attorney

PARESH PATEL

Date 18.02.2015

Dinesh Shukla  
acting through their attorney

PARESH PATEL

Date 18.02.2015



**Paresh Suryakant Patel**  
acting through their attorney

PARESH PATEL

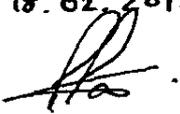
Date 18.02.2015



**Harsvina Suryakant Patel**  
acting through their attorney

PARESH PATEL

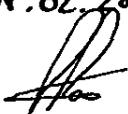
Date 18.02.2015



**Himesh Patel**  
acting through their attorney

PARESH PATEL

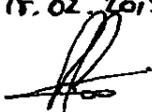
Date 18.02.2015



**Nita Patel**  
acting through their attorney

PARESH PATEL

Date 18.02.2015



**Jaymin Patel**  
acting through their attorney

PARESH PATEL

Date 18.02.2015



**Ritina Shukla**  
acting through their attorney

PARESH PATEL

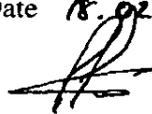
Date: 18.02.2015



**Nick Scott Ram**  
acting through their attorney

PARESH PATEL

Date 18.02.2015



**Jayesh Thakrar**  
acting through their attorney

PARESH PATEL

Date 18.02.2015



**Reena Shukla**  
acting through their attorney

PARESH PATEL

Date 18.02.2015



**Viresh Patel**  
acting through their attorney

PARESH PATEL

Date 18.02.2015



Companies House

**COMPANY NAME:** . DRAYSON TECHNOLOGIES LIMITED  
**COMPANY NUMBER:** 07641546

**This filing was superseded by the RES13 filed on 10/04/15**