

**Drayson Technologies Limited**

**(registered number 09427409)**

**(the Company)**

**SOLVENCY STATEMENT MADE FOR THE PURPOSE OF**

**SECTION 642 OF THE COMPANIES ACT 2006**

This solvency statement is made on 18 February 2015

The Company is proposing that the share capital of the Company be reduced by cancelling the sum of £4,912,006 52 standing to the credit of the share premium account on terms that this shall be repaid to the shareholders of the Company in accordance with the terms of a demerger agreement entered into between the Company and Drayson Racing Technologies Limited

We, Lord Paul Drayson, Lady Elspeth Drayson, Paresh Patel, Manuel Pinuela, Andrew Gilbert, Hugh Bishop, Gordon Saul and Charles Swingland, being all of the directors of the Company as at the date of this solvency statement, have each formed the opinion

- (a) that as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this solvency statement

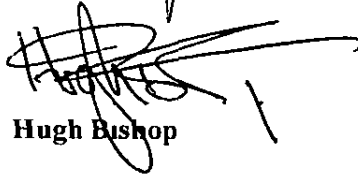
In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed in counterpart by all of the directors of the Company.

  
**Lord Paul Drayson**

  
**Charles Swingland**

  
**Lady Elspeth Drayson**

  
**Hugh Bishop**

  
**Manuel Pinuela**

**Gordon Saul**

  
**Paresh Patel**

**Andrew Gilbert**

18/2/15 1.5

WEDNESDAY



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Signed in counterpart by all of the directors of the Company.

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**Charles Swingland**

**Lady Elspeth Drayson**

**Hugh Bishop**



**Gordon Saul**

**Manuel Pinuela**

**Paresch Patel**

**Andrew Gilbert**

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**Charles Swingland**

**Lady Elspeth Drayson**

**Hugh Bishop**

**Manuel Pinuela**

**Gordon Saul**

**Paresh Patel**

  
**Andrew Gilbert**



Companies House

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

**This filing was superseded by the CAP-SS on 10/04/15**