

**Drayson Technologies Limited**

**Registered No: 09427409**

**(the Company)**

18 February 2015

To The Registrar of Companies  
Companies House  
4 Abbey Orchard Street  
Westminster  
London  
SW1P 2HT

**Capital reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006, we, Lord Paul Drayson, Lady Elspeth Drayson, Andrew Gilbert, Paresh Patel, Manuel Pinuela, Gordon Saul, Hugh Bishop and Charles Swingland, being all of the directors of the Company, confirm that the solvency statement dated 18 February 2015 was

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006

Signed 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

18/2/15 105

WEDNESDAY



LD1 18/02/2015 #32  
COMPANIES HOUSE

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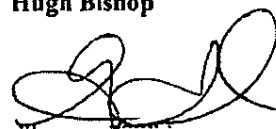
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**Lord Paul Drayson**

**Charles Swingland**

**Lady Elspeth Drayson**

**Hugh Bishop**



**Manuel Pinuela**

**Gordon Saul**

**Paresh Patel**

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**Hugh Bishop**

**Manuel Pinuela**

**Gordon Saul**

**Paresb Patel**

  
**Andrew Gilbert**



Companies House

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

**This filing was superseded by the SH20 on 10/04/15**