

THE COMPANIES ACT 2006

COMPANY NUMBER: 08960917

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF

DRAYSON RACING TECH LIMITED

(the "Company")

Resolution circulated on *20th April* 2014 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Director of the Company proposes that the following resolution be passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the proposed change of the name of the Company to "Drayson Racing Technologies Limited" be and is hereby approved, conditional on a prior change of name by Drayson Racing Technologies LLP

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, each the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by
Lord Paul Drayson
(on behalf of Drayson Technologies Limited)

[Handwritten signature]

24th April 2014.



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06/05/2014

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COMPANIES HOUSE