

# 53

Package: 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4154556

Company Name in full

QINETIQ GROUP PLC

applies to be re-registered as a private company by the name of:

● Please insert name of company  
amended to make it appropriate for  
this company as a private limited company.

QINETIQ HOLDINGS LIMITED

and for that purpose delivers the following documents for registration:

● Please delete if previously  
presented for registration.

1. [A copy of the Special Resolution that the company be re-registered  
as a private company]
2. A printed copy of the memorandum and articles as altered by the  
Special Resolution that the company be re-registered as a private  
company.



Signed

Date

06/12/2005

† Please delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

† a director / ~~XXXXXX~~

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Reference: 4870/30853723

Tel 0207 374 8000

DX number 28

DX exchange



Laserform International 12/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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