

QINETIQ HOLDINGS LIMITED
(the "Company")

Company No
4154556

The Companies Act 2006

On 14th March 2012 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the issued capital of the Company be reduced from £332,050,100 to £50,100 by the cancellation of 332,000,000 Ordinary shares of £1 each in the capital of the Company, such capital reduction to be credited to the Company's profit and loss reserves "

Chairman



THURSDAY



A18

A14QGJWB

15/03/2012

#40

COMPANIES HOUSE