

**QINETIQ HOLDINGS LIMITED**  
(the "Company")

Company No  
4154556

Companies Act 2006

Statement by the Directors  
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 14<sup>th</sup> March 2012 approving the reduction of capital of the Company, the directors confirm that

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006

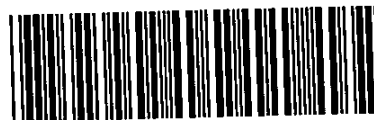


DAVID ANTONY MELLORS

JON MESSENT

STEPHEN WEBSTER

THURSDAY



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A18

15/03/2012

#41

COMPANIES HOUSE

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DAVID ANTONY MELLORS

  
JON MESSENT

STEPHEN WEBSTER

210

13/03/2012  
COMPANIES HOUSE

#42

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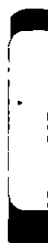
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DAVID ANTONY MELLORS

JON MESSENT



STEPHEN WEBSTER



COMPANIES HOUSE