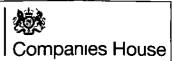
In accordance with Section 708 of the Companies Act 2006

SH06 Notice of cancellation of shares



What this form is for
You may use this form to give notice
of a cancellation of shares by a
limited company on purchase

What this form is You cannot use this give notice of a can shares held by a pu under section 663 c Companies Act 200 please use form SHO



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			npanies Act 200 ase use form SH07	COMPANIES HOUSE	
1	Company details	;			
Company number	4 5 8 6	9 4 1		Filling in this form Please complete in typescript or in	
Company name in full	QinetiQ Group ple	c	bold black capitals.		
			All fields are mandatory unless specified or indicated by *		
2	Date of cancella	tion			
Date of cancellation	1 5 m	^m 3	1 6		
3	Shares cancelled	ļ			
Class of shares (E g Ordinary/Preference	etc)	Number of shares cancelled	Nominal value of each share		
Ordinary		100,000	£0 01		
			<u> </u>		
			<u> </u>		
		1			

SH06 Notice of cancellation of shares

	Statement of cap	tal							
Section 4 (also Section following the cancella	on 5 and Section 6 if a tion	opropriate) should reflec	t the company's share o	apital imme	diately				
4	Statement of capi	Statement of capital (Share capital in pound sterling (£))							
	able below to show each al is in sterling, only con								
Class of shares (E g Ordinary/Preference	etc)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of shares 2		Aggregate nominal value 9			
Ordinary		£0 26148	0	586,935,046		£ 5,869,350 46			
Special		£1 00	0	1 4		£ 100			
						£			
						£			
			Totals	586,935,047		£ 5,869,351 46			
5	Statement of capi	ital (Share capital in	other currencies)						
	able below to show any parate table for each curi		ther currencies.						
Currency				· ·					
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 2		Aggregate nominal value 6			
			Totals						
Currency				-					
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share •	Amount (if any) unpaid on each share •			Aggregate nominal value 6			
	_								
			Totals						
6	Statement of capi	ital (Totals)							
	Please give the total number of shares and total aggregate nominal value of issued share capital				⊙ Total aggregate nominal value Please list total aggregate values in				
Total number of shares	586,935,047	<u> </u>				currencies separately For £100 + €100 + \$10 etc			
Total aggregate	£5,869,351 46								
Including both the nompremium Total number of issued		Number of shares issued value of each share	l multiplied by nominal	Please u	ation page se a Statemo ecessary	s ent of Capital continuation			

SH06 Notice of cancellation of shares

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	• Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b. particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share		
Class of share	Ordinary			
Prescribed particulars	The ordinary shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption			
Class of share	Special			
Prescribed particulars	The Special Share may only be issued to, held and transferred to the Crown (or as it directs). At any time the Special Shareholder may require QinetiQ to redeem the Special Share at par. If QinetiQ is wound up, the Special Shareholder will be entitled to be repaid the capital paid up on the Special Share before other shareholders receive any payment. The Special Shareholder has no other right to share in the capital or profits of QinetiQ.	Continuation pages Please use a Statement of Capital continuation page if necessary		
Class of share				
Prescribed particulars •				
o	Signatura			
0	Signature	- · ·		
Signature	I am signing this form on behalf of the company Signature X Messe 4	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
	This form may be signed by Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006		

SH06

Notice of cancellation of shares

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record T Bigmore QinetiQ Group plc Cody Technology Park, Ively Road Post town Farnborough County/Region Hampshire Postcode G Country UK DX Telephone 01252 392000 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed section 2
- ☐ You have completed section 3
- ☐ You have completed the relevant sections of the Statement of capital
- You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse goviuk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk