

COMPANY NUMBER 4586941

RESOLUTION

OF THE
SHAREHOLDERS OF
QINETIQ GROUP PLC

PASSED ON 19 JULY 2017

THAT a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.


Secretary

THURSDAY



A13 *A6BISQTM* #442
27/07/2017
COMPANIES HOUSE