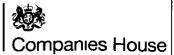
In accordance with Section 708 of the Companies Act 2006

# 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 NOT You cannot use this form give notice of a cancellat shares held by a public counder section 663 of the Companies Act 2006 To please use form SH07



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Sha	ires	can	celle	ed .			
etc )						Nominal value of each share	
				269,00	0	£0 01	
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	·						
	Statement of capi	tal					
Section 4 (also Section following the cancellate)	on 5 and Section 6 if ap iion	propriate) should reflec	t the company's share c	apital immed	diately		
4	Statement of capi	tal (Share capital in	pound sterling (£))				
	ible below to show each of is in sterling, only com						
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 🚱	
Ordinary		£0 25184	0	610,332,152		£ 6,103,321 52	
Special		£1 00	0	1		£ 100	
						£	
						£	
			Totals	610,332,1	153	f 6,103,322 52	
5	Statement of capi	tal (Share capital in	other currencies)				
	able below to show any a		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	
			Totals				
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 •	
			Totals				
6	Statement of capi	tal (Totals)					
	Please give the total ni issued share capital	umber of shares and tot	al aggregate nominal v	alue of	Total aggregate nominal value Please list total aggregate values in different currencies separately For		
Total number of shares	610,332,153				£100 + €100 + \$10 etc		
Total aggregate nominal value <b>©</b>	£6,103,322 52						
• Including both the nom premium • Total number of issued		Number of shares issued value of each share	l multiplied by nominal	Please us	ation pages se a Statemer ecessary	nt of Capital continuation	

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	Statement of capital (Prescribed particulars of rights attached to sh	nares)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>	Prescribed particulars of rights attached to shares     The particulars are     a particulars of any voting rights,					
Class of share	s 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	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					
Class of share	Special	A separate table must be used for each class of share					
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  •							
8	Signature						
0	I am signing this form on behalf of the company	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 Person authorised					
Signature	Signature X J. Messert X						
	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					

# 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 Contact name T Bigmore Company name QinetiQ Group plc Address Cody Technology Park, Ively Road

Farnborough

Telephone

Post town

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 gov uk 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