



**KPMG Audit Plc**  
**London Corporates Audit**  
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United Kingdom

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FAO Jon Messent  
QinetiQ Group plc  
Cody Technology Park  
Ively Road  
Farnborough  
Hampshire  
GU14 0LX

Our ref tjs/lh

5 June 2013

Dear Sirs,

**Ceasing to act as auditors of QinetiQ Group plc (no. 4586941)**

We confirm that we shall not be seeking reappointment as auditors of the company when our present term of office expires

We enclose our statutory statement given in connection with our ceasing to act

Under section 520 of the Companies Act 2006, if our statutory statement given in connection with our ceasing to act contains a statement of circumstances, you must within 14 days of receipt of that statement either send a copy of that statement to every person entitled to be sent a copy of your financial statements under section 423 of the Companies Act 2006 or apply to the Court over this matter

If you decide to apply to the Court, you are required under the law to notify us of that application. Please send any such notification to our registered office, 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department

Yours faithfully,

KPMG Audit Plc



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11/06/2013

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COMPANIES HOUSE



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**Private & confidential**

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Ively Road  
Farnborough  
Hampshire  
GU14 0LX

Our ref tjs/lh

5 June 2013

Dear Sirs,

**Statement to QinetiQ Group Plc (no. 4586941) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be accepting appointment as statutory auditor.

Yours faithfully,

KPMG Audit Plc



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COMPANIES HOUSE