



Co no. 3796233

KPMG Audit plc
London Sectors Audit
15 Canada Square
Canary Wharf
London E14 5GL
United Kingdom

Tel +44 (0) 20 7311 6407
Fax +44 (0) 20 7311 6439
DX 157460 Canary Wharf 5

Private & confidential

Mr J Messent
QinetiQ Holdings Limited
Cody Technology Park
Ively Road
Farnborough
GU14 0LX

ts/592

12 December 2013

Dear Sir

We write to you in your capacity as a company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council

Yours faithfully,

KPMG Audit plc



A16

20/12/2013

#110

COMPANIES HOUSE



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12 December 2013

Dear Sir

We write to you in your capacity as a company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KPMG Audit plc

FRIDAY

COMPANIES HOUSE #106



Appendix

Company name

Company registered number

Boldon James Limited	1883286
Boldon James Holdings Limited	5357068
cueSim Limited	3513912
Graphics Research Corporation Limited	2362111
Leading Technology Limited	1584188
Optasense Investments Limited	8015844
Optasense Holdings Limited	7450122
Optasense Limited	6508676
Precis (2187) Limited	4383398
Precis (2188) Limited	4383249
QinetiQ Holdings Limited	4154556
QinetiQ Commerce Decisions Limited	4157081
QinetiQ Corporate Finance Limited	5190861
QinetiQ GP Limited	SC417637
*QinetiQ Limited	3796233 *
QinetiQ Overseas Holdings Limited	4439737
QinetiQ Overseas Holdings (2) Limited	7194054
QinetiQ Overseas Trading Limited	6160319
QinetiQ Partnership Finance Limited	5190828
QinetiQ Target Services Limited	5954793
QinetiQ UK Limited	6764256
Sensoptics Limited	5325204