



Co no. 4157081

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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

FRIDAY



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20/12/2013

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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

A16

20/12/2013
COMPANIES HOUSE



Appendix

| <i>Company name</i> | <i>Company registered number</i> |
|---------------------------------------|----------------------------------|
| 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 |