



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

53688

Company name in full

BBA Aviation Plc

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 5 1 2 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

7344

Nominal value of each share

29 16/21P

Amount (if any) paid or due on each
share (including any share premium)

29 16/21P

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A64
COMPANIES HOUSE

120
23/12/2006

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	7344
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

21st January 2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

BBA AVIATION PLC

ORDINARY 29 16/21P Issued on 05-DEC-2006

Registration Number 53688

Name and Address of Shareholder

Holding

MR NICHOLAS DAVID BAILEY

TWYNTRÉ
163 PETERSHAM ROAD
PETERSHAM
SURREY TW10 7AH

756

MR DAVID HUGH BEST

6 CUNNINGHAM GARDENS
HOUSTON
RENFREWSHIRE PA6 7GA

286

MR MIKE CUMMINGS

76 HERONDALE ROAD
MOSSLEY HILL
LIVERPOOL L18 1LB

216

MR GARY DREWS

4155 N W SIERRA DRIVE
CAMAS
WA 98607
USA

36

MR ROBERT P FRESSE

1221 VIA DEL MAR
WINTER PARK
FLORIDA
32789
USA

760

MR ROGER BILL HARMON

203 CHURCH STREET
GRAPEVINE
TEXAS 76051
USA

133

MR DAVID JOHN HASLAM

6 IVY BANK CLOSE
SHARPLES BOLTON
LANCS BL1 7EF

778

MR IAN EDWARD KIRKMAN

6 RIPON DRIVE
MARKLAND HILL
HEATON
BOLTON BL1 5PE

4

MR PETER NIKKO

GRONA GATAN 4
S-61633 ABY
SWEDEN

163

MR JOHN ODELL

31 PORSON ROAD
CAMBRIDGE CB2 2ET

1,125

BRUCE VAN ALLEN ESQ

32245 EQUESTRIAN TRAIL
SORRENTO
FLORIDA 32776
USA

3,087

Run Date: 19-DEC-2006 09:54AM
Ref: RS2802 V4.1e
Company Code: N09B

Return of Allotment

Page 2

BBA AVIATION PLC

Registration Number 53688

ORDINARY 29 16/21P Issued on 05-DEC-2006

Total Number of Shareholder Accounts printed
Total holding for Return of Allotment

11
7,344

C O N T R O L T O T A L S

Transaction code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment
7,344

7,344

Run Date: 19-DEC-2006 09:54AM
Ref: RS2802 V4.1e
Company Code: N09B

Registration Number 53688

Return of Allotment

BBA AVIATION PLC

ORDINARY 29 16/21P Issued on 05-DEC-2006

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class 02 NEW ORD

Registration Date 05-DEC-2006 to 05-DEC-2006

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Batch 002534

Posting Type
2230 NEW SHARES ALLOTMENT