



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

53688

Company name in full

BBA AVIATION PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

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

From

Day Month Year

2 9 0 3 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

263

7597

Nominal value of each share

29 16/21P

29 16/21P

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

2 45

2 13

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

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

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

FRIDAY



A20

A6VV9OOR
13/04/2007
COMPANIES HOUSE

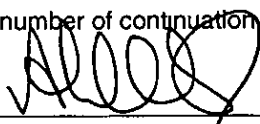
359

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST Address UK Postcode _ _ _ _ _	Class of shares allotted ORDINARY	Number allotted 7,860
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted

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

Signed



Date

11 April 2007

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel	
DX number	DX exchange

Run Date: 02-APR-2007 03:18PM
Ref: RS2802 V4.1e
Company Code: N09B

Return of Allotment

Page 1

BBA AVIATION PLC

Registration Number 53688 ORDINARY SHARES OF 29 16/21P EACH FULLY PAID Issued on 29-MAR-2007

Name and Address of Shareholder	Holding
MR SHAUN DONALDSON 16 HILL RISE WOODSTOCK OXON OX20 1AA	263
MR PAUL MCKITTRICK 128 SEFTON ROAD LITHERLAND LIVERPOOL L21 9HQ	259
MR JOHN ROBERTS 10 WINSOMBE DRIVE CHESTER CH3 5LZ	866
MR LEONARD SULLIVAN 14 BRAID CLOSE HANWORTH FELTHAM TW13 5LP	866
MR DAVID JAMES SUMMERS 12 MARION AVENUE KIRBY IN ASHFIELD NOTTINGHAM NG17 7GJ	2,078
MR GORDON ANGUS SWEENEY 5 ROMULUS COURT JUSTIN CLOSE BRENTFORD DOCK BRENTFORD TW8 8QR	2,598
MR ALEXANDER UNDERWOOD 45A MILESTONE ROAD CARTERTON OX18 3RL	930

Run Date 02-APR-2007 03:18PM
Ref: R2802 V4.1e
Company Code: N09B

Return of Allotment

Page 2

BBA AVIATION PLC

Registration Number 53688

ORDINARY SHARES OF 29 16/21P EACH FULLY PAID Issued on 29-MAR-2007

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

7
7,860

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
7,860

7,860

Run Date: 02-APR-2007 03:18PM
Ref: RS2802 V4.1e
Company Code: N09B

Registration Number 53688

ORDINARY SHARES OF 29 16/21P EACH FULLY PAID Issued on 29-MAR-2007

Return of Allotment

BBA AVIATION PLC

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 29-MAR-2007 to 29-MAR-2007

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Batch 002700