



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5
00053688

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

To

Day Month Year

Day Month Year

0 5 0 6 2 0 0 7

Class of shares
(ordinary or preference etc)

NEW ORDINARY

Number allotted

13562

Nominal value of each share

29 16/21P

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

£ 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

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:

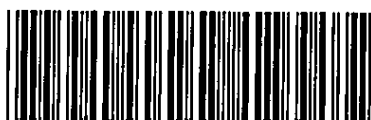
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh

FRIDAY



A12

AJN0ZQMR
22/06/2007
COMPANIES HOUSE

747

3

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 NEW ORDINARY	Number allotted 13,562
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

[Signature]

Date

21 June 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: 11-JUN-2007 05:33PM
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 05-JUN-2007

Name and Address of Shareholder	Holding
MR ROBERT ARCHIBALD 23 TIVERTON ROAD BASINGSTOKE RG23 8EU	1,351
MR KEVIN CHRISTOPHER HAUGH 68A SURBITON ROAD SOUTHEND-ON-SEA SS2 4NS	866
MR ALISTAIR MANT IVY LODGE 14 COMMONSIDE EMSWORTH PO10 8TU	433
MRS SARAH SHAW 26 HAMILTON ROAD EALING LONDON W5 2EH	4,330
DAVID STANTON ESQ 32 UPHILL GROVE LONDON NW7 4NJ	4,330
MR KEVIN WATERHOUSE 5 MEADOW CLOSE KIRKBY-IN-ASHFIELD NOTTINGHAM NG17 8JD	2,252

Run Date: 11-JUN-2007 05:33PM
Ref: RS2802 V4.1e
Company Code: N09B

Return of Allotment

BBA AVIATION PLC

Registration Number 53688

ORDINARY SHARES OF 29 16/21P EACH FULLY PAID Issued on 05-JUN-2007

Total Number of Shareholder Accounts printed 6
Total holding for Return of Allotment 13,562

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

Transaction code	Posting Type	Total Allotment
OPT OPTION	2230 NEW SHARES ALLOTMENT	13,562

		13,562