



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

1970855

Company name in full

BAA 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

21 04 2006

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1,495

1,461

1,884

Nominal value of each share

£1

£1

£1

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

£5.24

£5.73

£5.87

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





Companies House

for use record —

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(If shares were allotted on one date
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From

Day Month Year

24 04 2006

To

Day Month Year

— — —

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1,311

1,714

—

Nominal value of each share

£ 1

£ 1

£ 1

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

£5.975

£6.325

—

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

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% that each share is to be
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--	--	--

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When you have completed and signed the form send it to
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Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

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

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

Shareholder details		Shares and share class allotted	
Name <u>See attached Schedule</u> Address _____ _____ UK Postcode _____		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7,865</u>
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

Archie Allen

Date

25.04.06

~~Director / secretary / administrator / company clerk / company manager / company officer~~

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: 08-MAY-2006 03:25PM
Ref: RS2802 V4.1e
Company Code: W900

Return of Allotment

Page 1

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 02-MAY-2006

Name and Address of Shareholder	Holding
TD WATERHOUSE NOMINEES (EUROPE) 201 DEANS GATE LIMITED CESREG ACCT MANCHESTER M3 3TD	7,865

Return of Allotment

BAA PLC

Run Date: 08-MAY-2006 03:25PM

Ref: RS2802 V4.1e

Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 02-MAY-2006

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

1
7,865

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

Transaction code	Total Allotment
OPT OPTION	7,865
2230 NEW SHARES ALLOTMENT	7,865
Posting Type	-----
2230 NEW SHARES ALLOTMENT	7,865

Run Date: 08-MAY-2006 03:25PM
Ref: RS2802 V4.1e
Company Code: W900

Registration Number 1970855

Return of Allotment

Page 3

BAA PLC

ORDINARY SHARES OF £1 EACH Issued on 02-MAY-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 01 ORD 100P

Registration Date 02-MAY-2006 to 02-MAY-2006

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Batch 066684