

88(2)
Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

Company name in full

1 7 0 0			
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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	OLDINARY
1,495	1,461	1,884
£.1	£I	£1
£5.24	£5.73	£5.87

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

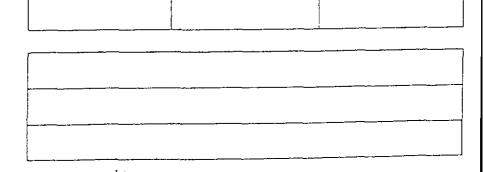
If the allotted shares are fully or partly paid up otherwise than in cash please state:

1970855

From

% 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)



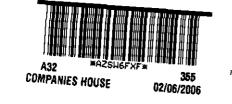
When you have completed and signed the form send it to the Registrar of Companies at:

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

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

DX 235 Edinburgh

DX 33050 Cardiff





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CHWP000

Company Number

1970855

Company name in full

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\nearrow	H He	DUC			

Shares allotted (including bonus shares):					
	From		То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the 'from' box)	Day Month Year Day M		fonth Year		
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY		
Number allotted	1,311	1,714			
Nominal value of each share	£1	£I	£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					
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 bontract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

Companies House receipt date barcode

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

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 2E8 For companies registered in Scotland

DX 235 Edinburgh Names and addresses of the allottees (List joint share allotments consecutively)

` Sharehold	Shares and share	Shares and share class allotted		
See attached Address	Schedule_	Class of shares allotted	Number allotted	
		ORDINA	247.865	
UK	Postode		·	
Name		Class of shares allotted	Number allotted	
Address			L	
UK	Postcode		·	
Name		Class of shares allotted	Number allotted	
Address				
	Destands			
	Postcode LLLL		Ali and an	
Name		Class of shares allotted	Number allotted	
Address			<u>'</u>	
UK F	Postcode L L L L L		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
UK P	ostcode			
Please enter the number of continu	uation sheets (if any) attached	25.04 8	06	
gned		Date Flease de	lete as appropriate	
ease give the name, address, ephone number and, if available,				
DX number and Exchange of the reson Companies House should ntact if there is any query		Tel		
, , ,	DX number	DX exchange		

BAA PLC

Run Date: 08-MAY~2006 03:25PM Ref: R52802 V4.1e

Company Code: W900

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

Name and Address of Shareholder

TD WATERHOUSE NOMINEES (EUROPE) 201 DEANSGATE LIMITED CESREG ACCT MANCHESTER M3 3TD

Holding

7,865

Return of Allotment

BAA PLC

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

Transaction code OPT OPTION

Posting Type 2230 NEW SHARES ALLOTMENT

TOTALS

CONTROL

7,865 Total Allotment

Capita IRG Plc, Bourne House, Beckenham Road, Beckenham, Kent BR3 4TU

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

RUN PARAMETERS

Processing Options

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 ALLOIMENT

Batch 066684