



Companies House

for the record

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

To

Day Month Year

Day Month Year

06 06 2006

7 7 77

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

2,716

13,231

2,202

Nominal value of each share

£1

£1

£1

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

£4.545

£5.10

£5.24

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



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COMPANIES HOUSE

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15/06/2006



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06 06 2006

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

18,180

2,782

1,931

Nominal value of each share

£1

£1

£1

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

£5.73

£5.87

£5.975

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From

To

Day Month Year

Day Month Year

06 06 2006

1 1 11

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

3,198

5,852

5,335

Nominal value of each share

£1

£1

£1

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

£6.325

£6.41

£6.655

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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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>55,427</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

Rachel Chen

Date

06.06.06

~~Director / secretary / administrator / company secretary / 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: 13-JUN-2006 03:10PM

Ref: RS2802 V4.1e

Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 09-JUN-2006

Name and Address of Shareholder

Holding

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

55,427

Return of Allotment
BAA PLC

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