

Return of Allotment of Shares

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

Company Number

Company name in full

1	9	70	8	5	5	-

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)

	٢٥	m) (0 .
Day	Month	Year	Cay	Month	Year
111	018	2101016			

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	OPDINARY
1.823	3,360	2,430
£1	£I	£1
£4.76	£4.95	£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 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

23/02/2007 A57 **COMPANIES HOUSE**

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

DX 235 Edinburgh BAA PLC

Run Date: 21-FEB-2007 05:45PM Ref: RS2802 V4.1e

Company Code: W900

mpany code: waco

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 11-AUG-2006

Name and Address of Shareholder		Holding
HUMAIRA SALEEMI	32 VANCOUVER DRIVE LANGLEY GREEN CRAWLEY WEST SUSSEX RH11 7UR	2,430
JOSEPHINE WILLES	SOUTH TOWN FARM SOUTH TOWN ROAD MEDSTEAD ALTON HAMPSHIRE GU34 5PP	1,788
MR PETER WILLIS	SOUTH TOWN FARM SOUTH TOWN ROAD MEDSTEAD ALTON HAMPSHIRE GU34 5PP	1,788
MR PETER ROBERT WORMALD	HESLEY GRANGE SANDY LANE KINGSWOOD KT20 6ND	1,607

Return of Allotment

BAA PLC

Run Date: 21-FEB-2007 05:45PM Ref: RS2802 V4.1e

Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 11-AUG-2006

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

TOTALS CONTROL

4 7,613

Transaction code

Posting Type 2230

Total Allotment

7,613

Return of Allotment

BAA PLC

Run Date: 21-FEB-2007 05:45PM Ref: RS2802 V4.1e

Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 11-AUG-2006

RUN PARAMETERS

Processing Options

Share Class 01 ORD 100P

Registration Date 11-AUG-2006 to 11-AUG-2006

Sortkey Start Sortkey End

Transaction Code

Posting Type 2230

Batch 072395

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareh		Shares and share	class allotte
Name(s) SEE Attached Sch	·	Class of shares allotted	Number allotted
Address		ORSWARY	7,613
<u></u>			L
UK Postcode L		<u> </u>	1
Name(s)		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Postcode L			<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares	Number
1		allotted	allotted
Address	···-		<u> </u>
UK Postcode :	- L. L. L. L. L.		L
Name(s)	to the transition to the trans	Class of shares allotted	Number allotted
Address			
			L
UK Postcode L	. L. L. L. L. L.		L
Please enter the number of continuation sheet		nis form	
igned - OOO	•	Date 11/8/06	
" A director / secretary / administrator administrative official receiver / receiver manager / voluntary official	receiver / receiver /	Please delete as appropriate	
ontact Details ou do not have to give any contact formation in the box opposite but if ou do, it will help Companies House to			
ontact you if there is a query on the orm. The contact information that you		Tel	· · · · · · · · · · · · · · · · · · ·
ive will be visible to searchers of the ublic record.	mber	DX exchange	