



Bulk paper  
211 pages

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

11 08 2006

1 1 1 1 1 1 1 1 1 1

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

3,197

1,157,291

864,333

Nominal value of each share

£1

£1

£1

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

£4.59

£4.45

£4.52

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)

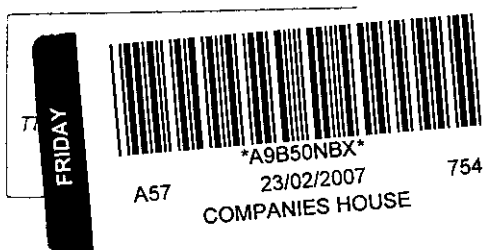

When you have completed and signed the form send it to  
the Registrar of Companies at:

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



# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>SEE Attached Schedules</u>		Class of shares allotted	Number allotted
Address		<u>Ordinary</u>	<u>2,024,821</u>
UK Postcode <u>      </u>			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode <u>      </u>			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode <u>      </u>			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode <u>      </u>			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode <u>      </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

*A. D. Jones*  
 \*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

11/8/06

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

**FORM ML8/1 PAPER/FICHE**

**A**

**BULK LIST OF ALLOTTMENTS FOR COMPANY NUMBER – 1970855**

**A BULK LIST OF ALLOTTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST IS  
AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON MICROFICHE  
OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991**

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**