



14
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

11 08 2006

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

4,491

Nominal value of each share

£1

£1

£1

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

£6.68

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



A57

23/02/2007

753

COMPANIES HOUSE

FRIDAY

Run Date: 21-FEB-2007 05:28PM
Ref: RS2802 V4.1e
Company Code: W900

Return of Allotment

Page 1

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 11-AUG-2006 ✓

Name and Address of Shareholder

TD WATERHOUSE NOMINEES (EUROPE)
LIMITED CESREG ACCT
EXCHANGE COURT
DUNCOMBE STREET
LEEDS LS1 4AX

Holding

4,491 ✓

Run Date: 21-FEB-2007 05:28PM
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

1
4,491

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

Transaction code
OPT

Posting Type
2230

Total Allotment
4,491

4,491

Return of Allotment

BAA PLC

Run Date: 21-FEB-2007 05:28PM
Ref: RS2802 V4.1e
Company Code: W900

Registration Number 1970855

Return of Allotment

BAA PLC

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

Sortkey Start
Sortkey End

Transaction Code
OPT

Posting Type
2230

Batch 072394

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <i>See Attached Schedules</i>		Class of shares allotted	Number allotted
Address		<i>Ordinary</i>	<i>4,491</i>
UK Postcode	<i>LL LL LL LL</i>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<i>LL LL LL LL</i>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<i>LL LL LL LL</i>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<i>LL LL LL LL</i>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<i>LL LL LL LL</i>		

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

Signed

A. D. O. U. G. H.
 ** 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