

Determinations Committee Decision¹

Date:	22 April 2009
Determinations Committee:	EMEA (Europe)
Meeting Date:	20 April

DC Issue 200904166:	Has a Succession Event occurred with respect to BAA Ltd.?
Question for vote:	Motion to dismiss the question
Vote result:	Yes
Votes:	<p>15 "Yes" votes -Bank of America / Merrill Lynch Barclays Citibank Credit Suisse Deutsche Bank AG Elliott Management Corp. Goldman Sachs JPMorgan Chase Bank, N.A. Legal and General Investment Management Morgan Stanley The Royal Bank of Scotland UBS Pacific Investment Management Company LLC Primus Asset Management, Inc. Rabobank International</p> <p>0 "No" votes</p>

¹ This document supersedes the Determinations Committee Decision posted on April 20, 2009 for Reference Entity: BAA Ltd. (Issue Number 200904166).