

06012535

BEST AVAILABLE COPY

82-03138

BAE Systems plc

**Rule 2.10 announcement
Relevant securities in issue**

In accordance with Rule 2.10 of the City Code on Takeovers and Mergers, BAE Systems plc confirms that it has in issue 3,220,290,843 Ordinary Shares of 2.5 pence each under ISIN code GB0002634946 and 266,079,032 7.75 pence net Cumulative Convertible Redeemable Preference Shares of 25 pence each under ISIN code GB0001271690.

7 April 2006

PROCESSED

APR 17 2006

B

THOMSON
FINANCIAL

SUPPL



dlw 4/17

82-03138

DIRECTOR DECLARATION (Re current director)

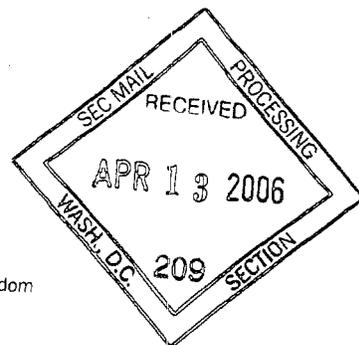
Pursuant to Listing Rule 9.6.14R, BAE Systems plc has been informed that its Chief Executive, Mike Turner, has been appointed as a non-executive director of Lazard Limited.

10 April 2006

BAE SYSTEMS

With Compliments

BAE SYSTEMS plc Stirling Square 6 Carlton Gardens London SW1Y 5AD United Kingdom
Telephone +44 (0) 1252 373232 Fax +44 (0) 1252 383991



BAE Systems plc

**Rule 2.10 announcement
Relevant securities in issue**

In accordance with Rule 2.10 of the City Code on Takeovers and Mergers, BAE Systems plc confirms that it has in issue 3,220,347,323 Ordinary Shares of 2.5 pence each under ISIN code GB0002634946 and 266,079,032 7.75 pence net Cumulative Convertible Redeemable Preference Shares of 25 pence each under ISIN code GB0001271690.

10 April 2006

