

# Shareholder Information

## Analysis of shareholders – 31 March 2009

Number of shares	Number of shareholders	%	Number of shares	%
1 – 1,000	7,274	60.25	2,982,920	0.35
1,001 – 5,000	3,333	27.61	7,100,160	0.82
5,001 – 20,000	682	5.66	6,640,827	0.77
20,001 – 50,000	222	1.84	7,437,948	0.86
50,001 – Highest	561	4.64	839,288,361	97.20
	<b>12,072</b>	<b>100.00</b>	<b>863,450,216</b>	<b>100.00</b>
Individuals	7,342	60.81	11,652,952	1.35
Banks	4,417	36.59	824,148,905	95.45
Public limited companies	12	0.10	11,483,052	1.33
Pension trusts	3	0.02	2,118	0.00
Other limited company	210	1.74	6,578,771	0.76
Other corporate body	88	0.74	9,584,418	1.11
	<b>12,072</b>	<b>100.00</b>	<b>863,450,216</b>	<b>100.00</b>

### Registrars

British Land's Share Registrars are Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DW.

Shareholder enquiry line: 0871 384 2143.

The Registrar's website is: [www.shareview.co.uk](http://www.shareview.co.uk)

Registering on this site will enable you, amongst other features, to view your British Land shareholding online and to opt to receive shareholder mailings electronically.

In addition to being our Share Registrar, Equiniti are also Registrars for the BLD Property Holdings Limited Stock.

JP Morgan Chase are Registrars of British Land's Debentures.

They can be contacted at:

JP Morgan Chase Registrars (Capita), The Registry,  
34 Beckenham Road, Beckenham, Kent BR3 4TU.

Bondholder enquiry line: 0871 664 0328.

### Reinvestment of Dividends

The fourth quarter dividend for 2008/9 of 6.5 pence per share is being paid on 14 August 2009. Shareholders will be invited to reinvest this fourth quarter dividend in the Company via an enhanced scrip alternative and further details have been provided with the Annual General Meeting notice circular.

### Share dealing service

Equiniti offer Shareview dealing, a service which allows you to buy or sell British Land's shares if you are a UK resident.

You can deal in your shares on the internet or by phone. Log on to [www.shareview.co.uk/dealing](http://www.shareview.co.uk/dealing) or call 0845 603 7037 between 8.30am and 4.30pm, Monday to Friday, for more information about this service and for details of the rates. If you are an existing shareholder, you will need your account/shareholder reference number which appears on your share certificate.

### ShareGift

Shareholders with a small number of shares, the value of which makes it uneconomic to sell them, may wish to consider donating them to the charity ShareGift (registered charity 1052686), which specialises in using such holdings for charitable benefit. A ShareGift transfer form can be obtained from Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DW.

For further information, contact:

ShareGift, 17 Carlton House Terrace, London SW1Y 5AH  
Telephone: 020 7930 3737  
Website: [www.sharegift.org](http://www.sharegift.org)

### Annual General Meeting

The Annual General Meeting of The British Land Company PLC will be held at The Ocean Room, The Cumberland Hotel, Great Cumberland Place, London W1A 4RF on Friday 10 July 2009, at 11.00am.