

SH10

Notice of particulars of variation of rights attached to shares



✓ **What this form is for**
You may use this form to give notice of particulars of variation of rights attached to shares

✗ **What this form is NOT for**
You cannot use this form to notice of particulars of variation of class rights of members. To please use form SH12

TUESDAY



LD2

LB8CLRA2

01/02/2011

109

COMPANIES HOUSE

1 Company details

Company number 1 7 7 7 7 7 7

Company name in full British Airways Plc

→ **Filing in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Date of variation of rights

Date of variation of rights 2 5 0 1 2 0 1 1

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

B shares of 100 pence each up to an aggregate nominal amount of £1,000,000 having the rights and subject to the restrictions set out in British Airways Plc's current Articles of Association

C shares of 100 pence each in the capital of British Airways Plc, having the rights and subject to the restrictions set out in British Airways Plc's current Articles of Association

The Ordinary shares in the capital of British Airways Plc held by B A Holdco are converted into and redesignated as class A1 shares, having the rights and subject to the restrictions set out in British Airways Plc's current Articles of Association

The A2 share in the capital of British Airways Plc held by International Consolidated Airlines Group, S A is converted into and redesignated as a class A1 share, having the rights and subject to the restrictions set out in British Airways Plc's current Articles of Association

Continuation pages
Please use a continuation page if you need to enter more details

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

Alan Jones

X

This form may be signed by
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charities Commission receiver and manager, CIC manager

① **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

② **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

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Presenter Information

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

Contact name **Kulbinder Dosanjh**

Company name **British Airways Plc**

Address **Waterside (HBB3)**

PO Box 365

Post town **Harmondsworth**

County/Region

Postcode

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Country **UK**

DX

Telephone **0208 738 7603**

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register
- ☒ You have entered the date of variation of rights in section 2
- ☒ You have provided details of the variation of rights in section 3
- ☒ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk