

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 give notice of particulars of variation of class rights of members. To do this please use form SH12

MONDAY



LC3F2QOV

LD2 10/01/2011 92
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 d0 d2 m0 m1 y2 y0 y1 y1

3 Details of variation of rights

Please give details of the variation of rights attached to shares

Variation The ordinary shares of 25 pence each in the capital of British Airways Plc held by or on behalf of Iberia Lineas Aereas de Espana S A (or another member of the Iberia Group) are converted into and redesignated as class A2 shares of 25 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

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

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

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

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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

Company name

Slaughter and May

Address

One Bunhill Row

Post town

London

County/Region

Postcode

E C 1 Y 8 Y Y

Country

United Kingdom

DX

Telephone



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 enquires@companieshouse.gov.uk

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