

1777777

BRITISH AIRWAYS PLC

88(2)

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company name in full

			V		1
Return o	f Allo	tment	of	Sha	res

Shares allotted (including bonus	s shares):	· ·			
	From		То		
Date or period during which	Day Month	Year	Day Month Year		
snares were allotted (If shares were allotted on one date enter that date in the "from box)	0 6 0 2 2 0 0 8				
Class of shares (ordinary or preference etc)	Ordinary	Ordinary			
Number allotted	43478	45783			
Nominal value of each share	0 25p	0 25p			
Amount (if any) paid or due on each share (including any share premium)	£2 76	£2 62			
List the names and addresses of the a	llottees and the number o	of shares allot	ted to each overleaf		
If the allotted shares are fully or	partly paid up otherv	vise than in	cash please state.		
% that each share is to be treated as paid up	100%	100%			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					





20/03/2008 350 **COMPANIES HOUSE**

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotted
TD WATERHOUSE NOMINEES (EUROPE)	Class of snares allotted	Number allotted
Address LIMITED <cesreg></cesreg>	Ordinary	89 261
EXCHANGE COURT DUNCOMBE STREET LEEDS		ł.
UK Postcode L S 1 4 A X		t
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode LLLLL		. L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
	4	L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
igned Alandra- Da	te17 _Mux	h 2008
A directo r / secretary / administrator / administrative receiver / receiver manager / rece	wer Please	delete as appropriate
lease give the name, address, Kulbinder Dosanjh British Airways Plc		
DX number and Exchange of the Waterside HBB3		
ontact if there is any query Harmondsworth UB7 0G	В	-
0208 73 87603		