



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

01777777

Company name in full

British Airways Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 4 0 9 2 0 0 8

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

453553

Nominal value of each share

25 Pence

Amount (if any) paid or due on each
share (including any share premium)

Nil

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh

MONDAY



A16

ACPZX3CM

22/09/2008

105

COMPANIES HOUSE

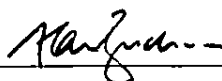
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Please See Attached Schedule Address UK Postcode _ _ _ _ _		Class of shares allotted Ordinary TOTAL	Number allotted 453, 553 453, 553
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

**Group Secretariat, BA Plc, Waterside HBB3,
PO Box 365, Harmondsworth**

UB7 0GB

Tel 020 8738 5117

DX number

DX exchange

NAME	Address 1	Address 2	Address 3	Address 4	Post Code	Units Exercised
MRS BEVERLEY BENNETT	10 NORRELS RIDE	EAST HORSLEY	LEATHERHEAD		KT24 5EH	6,926
MR ROBERT BOYLE	8 WILLOWHERB CLOSE	WOKINGHAM			RG40 5UY	22,717
MR ALAN BUCHANAN	HOLLIER'S COTTAGE	SYDENHAM	OXON		OX39 4NG	19,858
MRS RUTH CASSIDY	OLD GRANARY THAMESIDE	HENLEY-ON-THAMES OXON			RG9 1BH	5,940
MR PAUL COBY	6 CRANES PARK	SURBITON	SURREY		KT5 8AD	22,163
MR GARRETT COPELAND	BOUREE	ELLINGTON ROAD	TAPLOW	MAIDENHEAD	SL6 0BA	6,888
MR ANDREW CRAWLEY	KISDON	PUERS LANE	JORDANS	NR BEACONSFIELD	HP9 2TE	11,768
MR MICHAEL CROUCHER	34 AUSTENWAY	CHALFONT ST PETER	GERRARDS CROSS		SL9 8NW	8,743
MS MARIA DA CUNHA	53 WELTJE ROAD	HAMMERSMITH	LONDON		W6 9LS	9,789
MR PAUL DOUGLAS	THE OLD STABLES	TELLSFORD	BATH	BA2 7RL		8,503
DR NIGEL DOWDALL	BRAMBLES	COX GREEN	RUDGWICK	HORSHAM	RH12 3DE	6,250
MR HEATH DREWETT	OUR HOUSE	30 WINDSOR ROAD	GERRARDS CROSS	BUCKS	SL9 7NE	8,865
MR DAVID EVANS	18 BOLLIN HILL	WILMSLOW	CHESHIRE		SK9 4AW	4,239
MR PATRICK GAFFEY	TREGARTH	SNOWS RIDE	WINDLESHAM		GU20 6LA	10,195
CAPT LLOYD CROMWELL GRIFFITHS	HORNHILL BANK FARM	STANWAY			GL54 5SA	21,972
MRS TIFFANY HALL	42 ROYAL CRESCENT	LONDON			W11 4SN	9,696
MR ROBIN HAYES	20 OVERBROOK DRIVE	DARIEN	CONNECTICUT	CT06820	USA	10,250
MR MICHAEL JACKSON	53 HARWOOD ROAD	MARLOW			SL7 2AR	4,972
MR CHRIS JANSEN	9 SOUTHSIDE	LONDON			W6 0XY	3,848
MR RUSSELL JONES	9 LITTLE FRYTH	FINCHAMPSTEAD			RG40 3RN	4,787
MR DAVID LEBRECHT	1 WYTHEGATE	RIVERSIDE ROAD	STAINES		TW18 2LE	9,641
MRS DRUSILLA MAIZEY	SAFFRON HOUSE	ST JOHNS ROAD	HAZLEMERE	HIGH WYCOMBE	HP15 7QS	9,087
MR ROGER MAYNARD	FLAT 43 ROSEBANK	HOLYPORT ROAD	FULHAM	LONDON	SW6 6LQ	26,374
MR RAJESH MEHTA	8 HONNOR GARDENS	ISLEWORTH	MIDDLESEX		TW7 4SY	4,455
MR JOHN MORNEMENT	SUMMERHILL	HEAVENS LEA	BOURNE END	BUCKS	SL8 5TL	8,710
MR SIMON TALLING-SMITH	BERWICK HOUSE	GREEN STREET	LOWER SUNBURY	MIDDLESEX	TW16 6RA	10,306
MR TONY VOLLER	79 ST ALBANS ROAD	KINGSTON UPON THAMES			KT2 5HH	6,926
MR WILLIE WALSH	C/O BRITISH AIRWAYS PLC	WATERSIDE HB83	PO BOX 365	HARMONDSWORTH	UB7 0GB	99,734
MR GEOFF WANT	RED COTTAGE	THE BROADWAY	LALEHAM	STAINES	TW18 1SB	10,386
MR ROBERT WEBB	25 LONSDALE SQUARE	LONDON			N1 1EW	40,503
MR KEITH WILLIAMS	C/O BRITISH AIRWAYS PLC	WATERSIDE HB83	PO BOX 365	HARMONDSWORTH	UB7 0GB	10,693
MR JOHN WOOD	RANDALL HOUSE	MILL ROAD	LOWER SHIPLAKE		RG9 3LP	8,369
						453,553