

१०४ किंद्र फल्काव -

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals CHWP000

Company Number

1777777

Company name in full

| BRITISH AIRWAYS PLC | |
|---------------------|---|
| | |
| | _ |

From

| Shares allo | otted (inc | luding bo | nus s | hares): |
|-------------|------------|-----------|-------|---------|
|-------------|------------|-----------|-------|---------|

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

Year Day Month Year Day Month 0,0,8

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

| Ordinary | Ordinary | |
|----------|----------|--|
| 7000 | 19595 | |
| 0 25p | 0 25p | |
| £2 76 | £2 62 | |

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

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)

| 100% | 100% | | |
|------|------|---------|--|
| | | | |
| | | | |
| | | <u></u> | |
| | | | |
| | | | |

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



A58

07/02/2008 **COMPANIES HOUSE**

DX 235 Edinburgh

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

| Shareholder details | | Shares and share class allotted | |
|--|--|---------------------------------|------------------------|
| Name TD WATERHOUSE NOMINEE | S (EUROPE) LIMITED | Class of shares allotted | Number allotted |
| Address <cesreg></cesreg> | | Ordinary | 26 595 |
| EXCHANGE COURT DUNCOMBE | STREET LEEDS | | |
| UK | Postcode LS1L4AX | <u> </u> | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | _ | |
| UK | Postcode | L | |
| Name | | Class of shares allotted | Number i allotted i |
| Address | | | |
| L | | _ | L |
| UK | Postcode | <u> </u> | 1 |
| Name | | Class of shares allotted | Number : allotted |
| Address | | | |
| L | | | L |
| UKI | Postcode | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | <u> </u> |
| UK | Postcode LLLLL | L | L |
| Please enter the number of contin | uation sheets (if any) attached to this | form | |
| igned Manfren- | | ite Stebruc | <u>my 2008</u> |
| - <i>U</i> | dministrative receiver / receiver manager / rece | • • | delete as appropriate |
| Please give the name, address, | 'Kulbınder Dosanıh | | |
| elephone number and, if available, DX number and Exchange of the | British Airways Plc | | |
| erson Companies House should ontact if there is any query | Waterside HBB3 Harmondsworth UB7 0GB | | |
| | 0208 73 87603 | | |