

88(2) **Return of Allotment of Shares**

Please complete in typescript, or in bold black capitals CHWP000

Company Number

1777777

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Company name in ruii	BRITISH AIRWAYS PLC					
Shares allotted (including bon	us shares).					
	From	l	То			
Date or period during which shares were allotted	Day Month	Year	Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	0 7 0 9 2	2 0 0 7	0 7 0 9 2 0 0 7			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	274097	7614	32087			
Nominal value of each share	0 25р	0 25p	0 25p			
Amount (if any) paid or due on each share (including any share premium)	£2 62	£3 94	£3 21			
List the names and addresses of the	allattage and the number	of shares allet	ted to each averteef			

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%

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)

04/10/2007

COMPANIES HOUSE

A8VZ5T9J

25/09/2007 COMPANIES HOUSE 435

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

DX 235 Edinburgh

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

100%

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

Shareholder details	Shares and sh	are class allotted
Name TD WATERHOUSE NOMINEES (EUROPE)	Class of shares allotted	Number allotted
Address LIMITED <cesreg></cesreg>	Ordinary	313798
EXCHANGE COURT DUNCOMBE STREET LEEDS	t	
UK Postcode L S	1 4 A X	
Name	Class of shares allotted	Number allotted
Address		_
UK Postcode		
Name	Class of shares	Number allotted
Address		
UK Postcode		
Name	Class of share: alfotted	Number allotted
Address		
UK Postcode		
Name	Class of share: allotted	s Number allotted
Aadress		
		<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if	any) attached to this form	
Signed Manfron	Date 18 Sep	tember 2009
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