

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

1777777

Company name in full

BRITISH AIRWAYS PLC			-
		·-	

From

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

Day	Month	Year	Day	Month	Year
0 7	0 8	2 0 0 7			

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	
137494	
0 25	
£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%				
			_	
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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



11/08/2007 **COMPANIES HOUSE**

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

Shareholder details	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE)	Class of shares allotted	Number allotted
Address LIMITED <cesreg></cesreg>	Ordinary	137,494
EXCHANGE COURT DUNCOMBE STREET LEEDS		
UK Postcode LS1 4AX		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	 	
A director / se cretary / administrator / administrative receiver / receiver manager / receiver / administrative receiver / receiver manager / receiver / 		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 Kulbinder Dosanjh	В	