

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals CHWP000

Company Number

1777777		
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	То
Day Month Year	Day Month Year
2 3 0 4 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	Ordinary	Ordinary
1000	2024	21204
25P	25P	25P
£2 62	£1 81	£1 57

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%	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 For companies registered in England and Wales

DX 33050 Cardiff

16/05/2007 **COMPANIES HOUSE**

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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	Shares and share class allotted		
Name TD Waterhouse Nominees (Euro	ppe) LTD	Class of shares allotted	Number allotted		
Address <cesreg>, EXCHANGE COURT, D</cesreg>	UNCOMBE STREET, LEEDS	Ordinary	24,228		
UK P	Postcode LS1 4AX				
Name		Class of shares allotted	Number allotted		
Address					
	lentendo.				
Name	Postcode	Class of shares allotted	Number allotted		
Address		- anotted	anotted		
		_			
UK F	ostcode	1	_		
Name		Class of shares allotted	Number allotted		
Address	<u></u>	_			
UK F	Postcode	_			
Name		Class of shares allotted	Number allotted		
Address		_			
		_			
	Postcode				
Mar Loga.	uation sheets (if any) attached to this	L. A	12		
A director / secretary / administrator / ad	dministrative receiver / receiver manager / rec	Date <u>IS May S</u>	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 Dosanjn British Airways Plc Waterside HBB3 Harmondsworth UB7 0GB				
· . ·	0208 73 87603				