

88(2)
Return of Allotment of Shares

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

Company Number

Company name in full

1777777				
British Airways Plc	 		 	

Shares allotted (including bonus	shares):					
	From		То			
Date or period during which	Day Month	Year	Day Month Year			
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 7 0 3 2	0 0 7				
Class of shares (ordinary or preference etc)	Ordinary	Ordinary			_	
Number allotted	1527	3800			_	
Nominal value of each share	25p	25p				
Amount (if any) paid or due on each share (including any share premium)	£2.62	£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 b	е
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		 	

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

A2HQOOTO

*A2HQOOTO***
A29 18/04/2007
COMPANIES HOUSE

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

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

Shareholder details	Shares and share class allotted			
Name TD Waterhouse Nominees (Europe) Ltd,	Class of shares allotted	Number allotted		
Address <cesreg>, EXCHANGE COURT, DUNCOMBE STREET, LEEDS</cesreg>	Ordinary	5327		
UK Postcode LS1 4AX				
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode	. \			
Name	Class of shares allotted	Number allotted		
Address	-			
UK Postcode				
Name	Class of shares	Number		
	allotted	Number allotted		
Address	_			
UK Postcode	<u> </u>			
Name	Class of shares allotted	Number allotted		
Address	-			
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this	form			
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ate // April	200 7 delete as appropriate		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. Kulbinder Dosanjh British Airways Plc Waterside HBB3 Harmondsworth UB7 0G	В			