

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):

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

From		10	
Day Month Y	ear Day	Month	Year
2 3 0 3 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
5583	4890	18114
25p	25p	25p
£3.94	£3.80	£2.76

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

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)

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



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 a
Name TD WATERHOUSE NOMINEES	(EUROPE) LTD	Class of shares allotted	Number allotted
Address <cesreg>, EXCHANGE COURT, DI</cesreg>	UNCOMBE STREET, LEEDS	ORDINARY	28587
UK P	Postcode L S 1 _ 4 A X		L
Name		Class of shares allotted	Number allotted
Address			1
UK P	ostcode		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
LIK P	Postcode		
Name		Class of shares	Number
Address		allotted	allotted
UK P	Postcode LLLLL	_	
Name		Class of shares allotted	Number allotted
Address			L
UK F	Postcode L L L L L L		
	uation sheets (if any) attached to thi	is form	
1			<u></u>
	dministrative receiver / receiver manager / re		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 British Airways Plc Waterside HBB3 Harmondsworth UB7 0G	В	
	0208 73 87603		<u> </u>