

Return of Allotment of Shares

To

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)

110111		10	
Day Month Y	'ear Day	Month	Year
1 6 0 1 2 0	0 7		1 1 1

From

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
33149	13426	16479
0 25p	0 25p	0 25p
1 81	3 94	3 21

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 du
stamped particulars on Form 88(3) if the
contract is not in writing)

100%	100%	100%	

When you have completed and signed the form send it to

the Registrar of Companies at:

DX 33050 Cardiff

DX 235

Edinburgh

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB



30/03/2007 **COMPANIES HOUSE** For companies registered in Scotland

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

Shareholder d	letails	Shares and share	class allotted
Name Mr Paul Jasınskı		Class of shares allotted	Number allotted
Address 25 Marcadon Ave, Ridgefield		Ordinary	63,054
CT 06877, USA	· · · · · · · · · · · · · · · · · · ·		
UK Po	stcode		
Name		Class of shares allotted	Number allotted
Address		_	
L		_	
UK Po	stcode		
Name		Class of shares allotted	Number allotted
Address			
		_	
UK Po	stcode	L	. L
Name		Class of shares allotted	Number allotted
Address			
L		_	
UK Po	stcode		
Name		Class of shares allotted	Number allotted
Address		_	
L			
UK Po	stcode LLLLL		
Please enter the number of continua	ation sheets (if any) attached to this	form	
signed Alanfuer-	D	ate27_/2k/	07
, ()	ninistrative receiver / receiver manager / rec		delete as appropnate
Please give the name, address,	Kulbinder Dosanjh		
elephone number and, if available, DX number and Exchange of the	British Airways Plc Waterside HBB3		
erson Companies House should	Harmondsworth UB7 0GB	,	
ontact if there is any query	Timinolias		
2	0208 73 87603		