

## **Return of Allotment of Shares**

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

**Company Number** 

<b>2</b> 777777			
British Airways Plc	 	·	

Company name in full	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	0,20,32,0,0,7					
enter that date in the "from" box)	0 2 0 3 2 0 0 7	0,20,3,2,0,0,7				
Class of shares	Ordinary		Ì			
(ordinary or preference etc)						
Number allotted	7614		ļ			
Nominal value of each share	25p					
Tronmar value or each enare						
Amount (if any) paid or due on eac	h £3.94		}			
share (including any share premium)						
List the names and addresses of the	e allottees and the number of shares allotte	ed to each overleaf				
If the allotted shares are fully	or partly paid up otherwise than in o	cash please state:				
ii iio aliottoa ollaroo alo laliy	or party para up office more than in	aon piodoo olalo.				
% that each share is to be	100%					
treated as paid up	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)						
<del>-</del>						

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

A09 14/03/2007

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX 33050 Cardiff

**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	S (EUROPE) LTD	Class of shares allotted	Number allotted	
Address <cesreg>, EXCHANGE COURT, D</cesreg>	OUNCOMBE STREET, LEEDS	Ordinary	7614	
UK	Postcode LS1 4AX		L	
Name		Class of shares allotted	Number allotted	
Address				
UKF	Postcode		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		-		
LIKE	Postcode			
Name		Class of shares	Number	
Address		allotted	allotted	
			L	
UK F	Postcode LLLLL	L	L	
Name		Class of shares allotted	Number allotted	
Address			<u> </u>	
UKF	Postcode		L	
Please enter the number of contin	uation sheets (if any) attached to this	form		
SignedAarfun	, ,	ate 12 Mover	2007	
	dministrative 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	Kulbinder Dosanjh British Airways Plc Waterside HBB3 Harmondsworth UB7 0GB			
contact if there is any query.	0208 73 87603			