

Return of Allotment of Shares

To

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

Company Number

1777777

Company name in full

British Airways	Plc		 
·			

From

## 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)

Day	Month	Year	Day M	onth	Year
2 2	1 2	2   0   0   6	2   2   1	2 2	0 0 6

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
78989	21013	14885
0.25	0.25	0.25
3.21	2.76	2.62

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% 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:

A33

10/01/2007 **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 T D Waterhouse Nominees (Europe) Ltd	Class of shares allotted	Number allotted	
Address <cesreg></cesreg>	Ordinary	114887	
201 Deasgate Manchester			
UK Postcode M 3 L 3 T D	1	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
L			
UK Postcode	1		
Name	Class of shares allotted	Number allotted	
Address	-		
UK Postcode L L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	L		
Name	Class of shares allotted	Number allotted	
Address	- ]		
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
Signed Da	ate 8/1/200	+	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	Please	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			
contact if there is any query.  Harmondsworth UB7 0GB  0208 73 87603			