

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	 		

• •	<u> </u>	<u> </u>
Shares allotted (including bo	nus shares):	
	From	То
Date or period during which	Day Month Year	r Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 8 1 1 2 0 0) 6
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	3816	
Nominal value of each share	0.25p	
Amount (if any) paid or due on eashare (including any share premium)	ch £2.62	
List the names and addresses of the	he allottees and the number of sha	ares 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%	
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:

ABBX.W75

A25 **AB8XJKZS** 304 COMPANIES HOUSE 01/12/2006 Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

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

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

Shareholder details Name T D Waterhouse Nominees (Europe) Limited		Shares and share class allotted		
		Class of shares allotted	Number allotted	
Address <cesreg></cesreg>		Ordinary	3,816	
201 Deansgate Manchester				
UK Post	tcode M3 _ 3 T D			
Name		Class of shares allotted	Number allotted	
Address				
UK Posi	tcode L L L L L L L			
Name		Class of shares allotted	Number allotted	
Address				
Luc D		_	-	
UK Posi	tcode			
Name		Class of shares allotted	Number allotted	
Address				
L		_		
UK Post	tcode	_		
Name		Class of shares allotted	Number allotted	
Address		_		
		_		
UK Pos	tcode			
Please enter the number of continuati	ion sheets (if any) attached to this	s form		
Signed Manhon -		Date		
A director / secretary / administrator / admir	nistrative receiver / receiver manager / receiver	ceiver 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 contact if there is any query.	Kulbinder Dosanjh British Airways Plc Waterside HBB3 Harmondsworth UB7 0GB			
	0208 73 87603			