

Return of Allotment of Shares

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

Company Number

1777777

Company name in full

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)

LIOIII		10				
Day	Month	Year		Day	Month	Year
1 0	1 1	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
9210	16696	43664
0.25p	0.25p	0.25p
3.800	3.210	1.570

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)

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

COMPANIES HOUSE

18/11/2006

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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 TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted	
Address <cesreg>,</cesreg>	ORDINARY	9210	
201 DEANSGATE, MANCHESTER	ORDINARY	16696	
UK Postcode M 3 3 T D	ORDINARY	43664	
Name	Class of shares allotted	Number allotted	
Address		ı	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode LLLLL	1	L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode			
lame	Class of shares allotted	Number allotted	
Address			
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	form		
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A-director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate	
lease give the name, address, lephone number and, if available, Kulbinder Dosanjh			
DX number and Exchange of the British Airways Plc			
erson Companies House should Waterside HBB3 Intact if there is any query. Waterside HBB3 Harmondsworth UB7 0GB			
0208 73 87603			