

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			
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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)

		⊢ro	m							O				
Day	Мо	nth		Ye	ear		Dá	ay	Month		Y	ear		
0 3	3 1	0	2	0	0	6						1	<u> </u>	

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
111334	57947	16020
0.25p	0.25p	0.25p
3.80	1.57	1.81

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:

rge COMPANIES HOUSE 08/11/2006

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

DX 33050 Cardiff

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	Shares and share class allotted			
Name TD Waterhouse Nominees (Euro	ppe) Limited	Class of shares allotted	Number allotted	
Address , <cesreg></cesreg>		Ordinary	185,301	
201 Deansgate Manchester			L	
ÙK P	ostcode M3 _ 3 TD		L	
Name		Class of shares allotted	Number allotted	
Address				
			L	
UK P	ostcode		L	
Name		Class of shares allotted	Number allotted	
Address		_		
<u> </u>		_	L	
UK P	ostcode		L	
Name		Class of shares allotted	Number allotted	
Address		_		
			L	
UK P	ostcode		L	
Name		Class of shares allotted	Number allotted	
Address				
		_		
UK P	Postcode			
Please enter the number of continu	uation sheets (if any) attached to th	nis form		
iigned <u>fanlan</u>		Date 611117 p.c	, (
•	dministrative receiver / receiver manager / r		delete as appropriati	
Please give the name, address, elephone number and, if available,	W. Handa David		 	
DX number and Exchange of the	Kulbinder Dosanjh British Airways Plc			
person Companies House should contact if there is any query.	Waterside HBB3 Harmondsworth UB7 0GB			
	Harmondsworth UB / UUB			
	0208 73 87603			