

88(2)
Return of Allotment of Shares

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

Company name in full

1777777	
BRITISH AIRWAYS PLC	

Shares allotted	(inc	luding	bonus	shares)) :
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From			То		
Day Month	Year	Day	Month	Year	
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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
21208	37308	47279
0.25p	0.25p	0.25p
1.570	3.940	3.800

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:

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COMPANIES HOUSE 25/10/2006

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 TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted		
Address 201 DEANSGATE	ORDINARY	21208		
MANCHESTER	ORDINARY	37308		
UK Postcode M 3 _ 3 T D	ORDINARY	47279		
Name	Class of shares allotted	Number allotted		
Address		L		
UK Postcode		1		
Name	Class of shares allotted	Number allotted		
Address	- (ľ		
L		L		
UK Postcode	<u> </u>			
Name	Class of shares allotted	Number allotted		
Address		L		
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address	- anotted	anotted		
	_ L			
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this	form			
	ate23/10	5/06		
A director / secretary / administrator / administrative receiver / receiver manager / receiver	eiver 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 HBA3 Harmondsworth UB7 0GB				
contact if there is any query.				