

· for the record

88(2) Return of Allotment of Shares

To

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

Company Number

Company name in full

1777777	
BRITISH AIRWAYS PLC	

Shares allotted	(including	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)

Day	Month	Year	Day	Month	Year
2 6	0 9	2 0 0 6			

From

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
35513	67877	33172
3.21	3.80	3.94
0.25p	0.25p	0.25p

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

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)

100%	100%	100%	
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When you have completed and signed the form send it to the Registrar of Companies at:

A52 COMPANIES HOUSE * 118 12/10/2006 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 <cesreg></cesreg>	Ordinary	136,562
201 Deansgate Manchester		
UK Postcode M 3 _ 3 T D		
Name	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode LLLLLL		. L
Name	Class of shares allotted	Number allotted
Address		į
	L	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLLL		
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Manfra Da	te 29/09	/o6
A director / secretary / administrator / administrative receiver / receiver manager / receiver	iver Please	delete as appropriate
Please give the name, address, elephone number and, if available, Kulbinder Dosanjh		
a DX number and Exchange of the British Airways Plc Waterside HBB3 contact if there is any query. British Airways Plc Waterside HBB3 Harmondsworth UB7 0GB		-
O208 73 87603		