

Return of Allotment of Shares

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

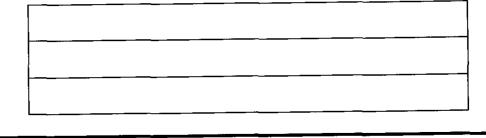
Company Number

Company name in full

01777777		
British Airways Plc		

Shares allotted (including bonus	shares):			
	From		То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Year Day M	lonth Year	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	181232	138380	153448	
Nominal value of each share	25p each	25p each	25p each	
Amount (if any) paid or due on each share (including any share premium)	£3.80	£3.94	£1.57	
List the names and addresses of the allotted shares are fully or p				
% 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)



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



COMPANIES HOUSE

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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 (Europer Limited)	Class of shares allotted	Number allotted
Address 201 Deansgate, Manchester, M3 3TD	Ordinary	473,060
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode L L L L L		
Name	Class of shares	Number
Address	allotted	allotted
L	_	L
UK Postcode ししこしょし	L	L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L		
		<u></u>
Please enter the number of continuation sheets (if any) attached to this Signed	ate 3 0 0 5	
A_director / secretary / administrator + administrative receiver / receiver manager / receiver		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		
C 0208 73 87603		