

Return of Allotment of Shares

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

Company Number

1777777

Company name in full

BRITISH AIRWAYS P	LC		
		 W	

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)

From		T	O		
Day	Month	Year	Day	Month	Year
1 1	0 9	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
80581	44688	33587
0.25p	0.25p	0.25p
3.800	2.760	2.620

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	;
			·

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

Com This for 23/09/2006

COMPANIES HOUSE

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

DX 33050 Cardiff

npanies House, 37 Castle Terrace, Edinburgh EH1 2EB 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, MANCHESTER	ORDINARY	80581
	ORDINARY	44688
DIV Destants M.3 3 T.D	ORDINARY	33587
UK Postcode M 3 L 2 T D	TOTAL	158, 856
Name	Class of shares allotted	Number allotted
Address		ŀ
	_	
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L		L
Name	Class of shares allotted	Number allotted
Address	•	
UK Postcode L L L L L L		L
Name	Class of shares allotted	Number allotted
Address	•	
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	
Ale I a	= /- / ^	6
Adirector / secretary / administrative receiver / receiver manager / r	te <u>/ 3 / 1 -</u>	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		