

OO(Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

1777777		
BRITISH AIRWAYS PLC	 	

Company Number	111111					
Company name in full	BRITISH AIRWAYS PLC					
Shares allotted (including bonus shares):						
	From	ז	То			
Date or period during which shares were allotted	Day Month	Year	Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	2 5 0 8 2	2 0 0 6				
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	12154	16030	15217			
Nominal value of each share	0.25p	0.25p	0.25p			
Amount (if any) paid or due on ea share (including any share premium)	ch 1.81	2.62	2.76			
List the names and addresses of t	he allottees and the numbe	er 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)						

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



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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 (Europe) Limited	Class of shares allotted	Number allotted	
Address <cesreg></cesreg>	Ordinary	43,401	
201 Deansgate Manchester		L	
UK Postcode M3 L 3 T D		<u> </u>	
Name	Class of shares Number allotted allotted		
Address			
		L	
UK Postcode		L	
Name	Class of shares Number allotted allotted		
Address			
		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
L		L	
UK Postcode L L L L L L			
Name	Class of shares Number allotted allotted		
Address	-		
			
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	form		
M . 1	te <u>4/9/06</u>		
A director / secretary / administrator / administrative receiver / receiver manager / receiver	• •	delete as appropriate	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should Kulbinder Dosanjh British Airways Plc Waterside HBB3			
entact if there is any query. Harmondsworth UB7 0GB			