

Return of Allotment of Shares

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

Company Number

1777777

Company name in full	BRITISH AIRWAYS PLC		
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 To Day Month Year Day Month Year 2 9 0 8 2 0 0 6		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	20304		
Nominal value of each share	0.25p		
Amount (if any) paid or due on each share (including any share premium)	ch 394		
List the names and addresses of the	ne 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%		
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:

AJFX@IL8

A38
COMPANIES HOUSE

438 06/09/2006 e arge **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 Mr Irving Rudowitz	Class of shares allotted	Number allotted
Address 13 Hamlet Drive, Hauppauge	Ordinary	20,304
New York 11788		
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address	_	;
	_	<u> </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		'
	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	s form	
Signed Manfron -	late _ /4/9/06	
A director / secretary / administrator / administrative receiver / receiver manager / rec		delete as appropriate
Please give the name, address, Relephone number and if available Kulbinder Dosanjh		
British Airways Plc		
berson Companies House should Waterside HBB3 contact if there is any query. Waterside HBB3		
0208 73 87603		