

Return of Allotment of Shares

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

Company	Number
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Company name in full

1777777			
BRITISH AIRWAYS PLC	 	 	
	 <u>.</u>	 	

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			14	0	
Day I	Month	Year	Day	Month	Υ	'ear
3 1	0 8 2 0	0 0 6				<u> </u>

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					"
7006		ļ	-	<u></u>	
0.25 /				-	
1.57					

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)

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

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

For companies registered in England and Wales

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 MALCOLM BADDELEY	Class of shares allotted	Number allotted
Address 36 DORSET WAYE, HESTON, MIDDX	ORDINARY	7006
UK Postcode T W 5 0 N D		L
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 allotted	Number allotted
Address	_	
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		· · ·
Please enter the number of continuation sheets (if any) attached to this	s form	
Signed Marfuch D	ate 4/9/04	<u> </u>
A.director / secretary / administrator / administrative receiver / receiver manager / rec	eiver Please	delete as appropriate
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should Kulbinder Dosanjh British Airways Plc Waterside HBB3		
contact if there is any query. Harmondsworth UB7 0GB 0208 73 87603		