

Return of Allotment of Shares

To

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

Company Number

1777777

Company name in full

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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)

	Fro	erri		Į,	O
Day	Month	Year	Day	Month	Year
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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
28537	15469	
0.25 ტ	0.25 r	
1.570	1.810	

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

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)

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

COMPANIES HOUSE

29/08/2006

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

> DX 235 Edinburgh

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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	28537	
	ORDINARY	15469	
UK Postcode M 3 _ 3 T D	TOTAL	44,006	
Name	Class of shares allotted	Number allotted	
Address	_		
L	_	. L	
UK Postcode		1	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode ここここここ	L		
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
L			
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	s form		
Signed	Date 24/8/06		
A-director / secretary / administrator / administrative receiver / receiver manager / rec		delete as appropriate	
Please give the name, address, telephone number and, if available,			
a DX number and Exchange of the person Companies House should Waterside HBB3 Harmon daysorth LB7 OGB			
contact if there is any query. 10208 73 87603			