

## Return of Allotment of Shares

To

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

Company	Number
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1777777

Company name in full

DOITION ANDWAYO DEO		
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	То
Day Month Year	Day Month Year
2 2 0 8 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	
9345	13259	
0.25 &	0.25 ر	
3.210	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)

When you have complet	ed and signed the form send it to
the Registrar of Compar	nies at:

**COMPANIES HOUSE** 29/08/2006 Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

**DX 235** 

For companies registered in England and Wales

Edinburgh

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	9345
	ORDINARY	13259
UK Postcode M 3 3 _T _D	TOTAL	12,604
Name	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode	_	L
Name	Class of shares allotted	Number allotted
Address	-	į
	_	L
UK Postcode	<u> </u>	<b></b>
Please enter the number of continuation sheets (if any) attached to this		
Signed Adirector / secretary / administrator / administrative receiver / receiver manager / receiver	ate 2413100 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 contact if there is any query.  Kulbinder Dosanjh British Airways Plc Waterside HBB3 Harmondsworth UB7 0GB		
0208 73 87603		