

for the record

Return of Allotment of Shares

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

| 1777777 | |
|---------------------|--|
| BRITISH AIRWAYS PLC | |
| | |

| 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 Day Month | Year | To Day Month | Year | |
| Class of shares (ordinary or preference etc) | Ordinary | Ordinary | | | |
| Number allotted | 7788 | 10869 | | | |
| Nominal value of each share | 0.25p | 0.25p | | | |
| Amount (if any) paid or due on each | ch 3.21 | 2.76 | | | |
| 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) | | | | | |



COMPANIES HOUSE

26/08/2006

14/08/2006

COMPANIES HOUSE

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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 For companies registered in England and Wales

DX 33050 Cardiff

DX 235 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 cl | Shares and share class allotted | |
|--|--------------------------|---------------------------------------|--|
| Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED | Class of shares allotted | Number allotted | |
| Address <cesreg></cesreg> | Ordinary | 18,657 168,657 | |
| 201 Deansgate Manchester | | | |
| UK Postcode M3 _ 3 T D | | <u> </u> | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| | | | |
| L | | L | |
| UK Postcode (L L L L L L | | <u> </u> | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| | | <u> </u> | |
| UK Postcode L L L L L L | | L | |
| Name | Class of shares allotted | Number allotted | |
| Address | - | | |
| <u> </u> | | <u> </u> | |
| UK Postcode LLLLL | . | | |
| Name | Class of shares allotted | Number allotted | |
| Address | - | | |
| L | | <u> </u> | |
| UK Postcode L L L L L | 1 | L | |
| Please enter the number of continuation sheets (if any) attached to this | form | · · · · · · · · · · · · · · · · · · · | |
| Signed Da | z/8/06 | | |
| A-director / secretary / administrator / administrative receiver / receiver manager / receiver | | lete 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 Harmondsworth UB7 0GB