

Return of Allotment of Shares

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

Company Number

1777777	
BRITISH AIRWAYS PLC	

Company name in full	BRITISH AIRWAYS PLC						
Shares allotted (including bonus shares):							
	From		То				
Date or period during which shares were allotted	Day Month	Year Day	Month Year				
(If shares were allotted on one date enter that date in the "from" box)	1 5 0 8 2	0,0,6					
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary				
Number allotted	210498	41435	20248				
Nominal value of each share	0.25p	0.25p	0.25p				
Amount (if any) paid or due on each share (including any share premium)	th 1.57	1.81	3.21				
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%	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:

'ge 26/08/2006 COMPANIES HOUSE

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)
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Shareholder details	Shares and share	Shares and share class allotted	
Name TD Waterhouse Nominees (Europe) Limited	Class of shares allotted	Number allotted	
Address <a> CESREG>	Ordinary	272,181	
201 Deansgate Manchester		1	
UK Postcode M3 _ 3 T D			
Name	Class of shares allotted	Number allotted	
Address	-		
	_	L	
UK Postcode レニレニレニ	<u> </u>	L	
Name	Class of shares allotted	Number allotted	
Address			
	_	L	
UK Postcode LLLLLL	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	-		
	_	L	
LUZ Danta da	_		
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
Signed ManAnon-D	ate 23 8 0		
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			