

for the record

Return of Allotment of Shares

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

Company Number

Company name in full

1777777		
BRITISH AIRWAYS PLC	 	

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

rom				16)
Day	Month	Year	Day	Month	Year
1 7	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	ORDINARY
3623	3816	7643
0.25	0.25	0.25
2.760	2.620	1.570

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:

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)

Shareholder details	Shares and share class allotted			
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted		
Address 201 DEANSGATE	ORDINARY	3623		
MANCHESTER	ORDINARY	3816		
UK Postcode M 3 _ 3 T D	ORDINARY	7643		
OKT OSIGOGE E E E E E E	TOTAL	15,082		
Name	Class of shares allotted	Number allotted		
Address				
		<u> </u>		
UK Postcode LLLLL				
Name	Class of shares allotted	Number allotted		
Address				
		1		
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address	_			
	_] -			
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
		L		
	_			
UK Postcode		L		
Please enter the number of continuation sheets (if any) attached to this	form			
SignedD	ate	b		
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