

Return of Allotment of Shares

To

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

Company name in full

1777777		
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)

Day	Month	Year	Day	Month	Year
0 1	0 8	2 0 0 6			

From

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)

	·	<u> </u>		· · · · · · · · · · · · · · · · · · ·	
Ordinary		l			
286					
0.25p					
1.57	- 				

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

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)

100%				
				:
	 <u></u>		 	
	 		 	

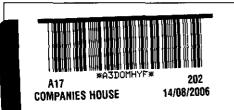
When you have completed and signed the form send it to the Registrar of Companies at:

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

DX 33050 Cardiff

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 Mr William Fell	Class of shares allotted	Number allotted	
Address 21 Ridgway Place	Ordinary	286	
London			
UK Postcode Sw194Ew		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
	_	<u> </u>	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address			
L	_		
UK Postcode LLLLL			
Name	Class of shares allotted	Number allotted	
Address	-		
I	_	<u> </u>	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
SignedD	ate 10/8/06		
A director / secretary / administrator / administrative receiver / receiver manager / rec	•	delete as appropriate	
Please give the name, address, elephone 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		<u> </u>	