

88(2) Return of Allotment of Shares

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

Company Number	1777777						
Company name in full	BRITISH AIRWAYS PLC						
Shares allotted (including bonus shares):							
	Fror	m	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 4 0 7	2 0 0 6					
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY				
Number allotted	4672	1527	7246				
Nominal value of each share	0.25	0.25 _f	0.25 🍙				
Amount (if any) paid or due on each share (including any share premium)	3.21	2.62	2.76				
List the names and addresses of th	ne allottees and the numb	er of shares allotted	d 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:

#A3DOUHYO* 193
COMPANIES HOUSE 14/08/2006

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details Name MS ELIZABETH WEISSER		Shares and share	Shares and share class allotted		
		Class of shares allotted	Number allotted		
ess EAST 69TH STREET, APARTMENT 10G, N	IEW YORK NY10021	ORDINARY	4672		
		ORDINARY	1527		
		ORDINARY	7246		
}	_	Class of shares allotted	Number allotted		
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LIK Postcode	<u> </u>				
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)		Class of shares allotted	Number allotted		
ess					
LIK Postcode			L		
)		Class of shares	Number		
ess		allotted	allotted		
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UK Postcode ı	<u> </u>	L			
Please enter the number of continuation shee	ets (if any) attached to the	is form			
-A-director / secretary / administrator / administrative r		Date 10 8 0	delete as appropriate		
give the name, address, one number and, if available, umber and Exchange of the Briti	binder Dosanjh ish Airways Plc				
if there is any query.	mondsworth UB7 0GB				
give the name, address, one number and Exchange of the Companies House should water if there is any query.	receiver / receiver manager / receiver / receiver manager / receiver manager / receiver Dosanjh ish Airways Plc ierside HBB3	Date 10 8 01	delete as app		