

for the record

88(2)

Return of Allotment of Shares

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

**Company Number** 

1777777

Company name in full

BRITISI	1 AIRV	VAYS F	PLC		_	 _	_	 •
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## 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	1		To	
Day	Month	Year	Day	Month	Year
1 1	0 7	2 0 0 6			1 1 1

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
446896	70709	35876
0.25	0.25	0.25
1.570	2.760	2.620

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 sur

(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)

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

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COMPANIES HOUSE 26/07/2006

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	Shares and share	clas
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	
Address 201 DEANSGATE, MANCHESTER	ORDINARY	446896
201 323 1100/112, 110/110/1207211	ORDINARY	70709
	ORDINARY	L
UK Postcode M 3 _ 3 T D	ORDINARY	35876
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		1
		L
UK Postcode LLLLL	L	L
Name	Class of shares allotted	Number allotted
Address		ı
LIK Postcoda		
UK Postcode LLLLL	Class of shares	Number
rame	allotted	allotted
Address		
UK Postcode LLLL		
Please enter the number of continuation sheets (if any) attached to this	s form	
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A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriat
Please give the name, address,		
elephone number and, if available, Kulbinder Dosanjh  DX number and Exchange of the British Airways Plc		
erson Companies House should Waterside HBB3		
ontact if there is any query Harmondsworth UB7 0GB		_

0208 73 87603