Companies House
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 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)

From Day	From Month	From Year	To Day	To Month	To Year
19	06	2006			

Class of shares *(ordinary or preference etc)*	ORDINARY	ORDINARY	
Number allotted	49999	17133	
Nominal value of each share	0.25p	0.25	
Amount (if any) paid or due on each share *(including any share premium)*	2.760	3.210	

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 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:

Companies House, Crown Way, Cardiff CF14 3UZ **DX 33050 Cardiff**
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX 235 Edinburgh**
For companies registered in Scotland

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A25 26/07/2006
COMPANIES HOUSE

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

Shareholder details	Shares and share cla	
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	
Address		
201 DEANSGATE	ORDINARY	49999
MANCHESTER	ORDINARY	17133
UK Postcode M3 3TD		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed _____ **Date** 13/7/06

~~A director~~ / secretary / administrator ~~/ administrative receiver / receiver manager / receiver~~ *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 contact if there is any query.

Kulbinder Dosanjh
British Airways Plc
Waterside HBB3
Harmondsworth UB7 0GB

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