

**Return of Allotment of Shares** 

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

**Company Number** 

1777777	
BRITISH AIRWAYS PLC	
	<del></del>

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 To  Day Month Year Day Month Year  2 9 0 6 2 0 0 6			
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	36233			
Nominal value of each share	0.25			
Amount (if any) paid or due on eashare (including any share premium)	ch 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	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 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 <cesreg></cesreg>	Ordinary	36,233
201 Deansgate Manchester		<u> </u>
UK Postcode M 3 _ 3 T D		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	1	<b></b>
UK Postcode L L L L L L		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	<u></u>	L
UK Postcode LLLLLL		L
Name	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode L L L L L L		<b></b>
Name	Class of shares allotted	Number aliotted
Address		
		<u> </u>
UK Postcode LLLLL	<u></u>	<u> </u>
Please enter the number of continuation sheets (if any) attached to this f	orm	
gned Mankon- Dat	te5/7/3	06
A director / secretary / administrator / administrative receiver / receiver manager / recei	ver Please	delete as appropriate
ease give the name, address, lephone number and, if available, DX number and Exchange of the  Kullbinder Dosanjh British Airways Plc Waterside HBB3		
erson Companies House should Harmondsworth UB7 0GB ontact if there is any query.  — 0208 73 87603		<del></del> -