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
	22	06	2006			

Class of shares *(ordinary or preference etc)*	ORDINARY	ORDIANRY	
Number allotted	1166942	49600	
Nominal value of each share	0.25	0.25	
Amount (if any) paid or due on each share *(including any share premium)*	1.57	2.62	

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

A44 *A8RQHGQM* 143
COMPANIES HOUSE 01/07/2006

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

Shareholder details	Shares and share class allotted	
Name TIMOTHY HOWIE	Class of shares allotted	Number allotted
Address 16 DEER PARK WALK, CHESHAM, BUCKINGHAMSHIRE	ORDINARY	116542
	ORDINARY	49600
UK Postcode HP5 3LJ		
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** 28/6/06

~~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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