

Return of Allotment of Shares

To

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

1777777

Company name in full

BRITISH AIRWAYS PLC			 	

From

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)

Day	Month	Year	Day	Month	Year	
1 5	0 5	2,0,0,6				

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	
12318	25414	
0.25	0.25	
2.76	1.81	

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)

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COMPANIES HOUSE

09/06/2006

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

the Registrar of Companies at:

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 d	letails	Shares and share	class allotted
Name TD WATERHOUSE NOMINEES (EUROPE) LIMITED	Class of shares allotted	Number allotted
Address 201 DEANSGATE		ORDINARY	12318
MANCHESTER		ORDINARY	25414
UK Pos	stcode M3 _ 3 TD		
Name		Class of shares allotted	Number allotted
Address			
UK Pos	stcode LLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Pos	stcode		
Name		Class of shares allotted	Number allotted
Address		-	į
		_	<u> </u>
UK Pos	stcode		<u> </u>
Name		Class of shares allotted	Number allotted
Address		-	
		_	L.
UK Pos	stcode	1	
Please enter the number of continual	tion sheets (if any) attached to this	form	
Q			
A director / secretary / administrator / admin	Da inistrative receiver / receiver manager / receiver		delete as appropriate
Please give the name, address,	Kulbinder Dosanjh		
telephone number and, if available, a DX number and Exchange of the	British Airways Plc		
person Companies House should contact if there is any query.	Waterside HBB3 Harmondsworth UB7 0GB		<u></u>
	0208 73 87603		<u></u>