



**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 Month Year

0 4 0 5 2 0 0 6

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

ORDINARY

ORDINARY

**Number allotted**

88030

23840

39311

**Nominal value of each share**

0.25

0.25

0.25

**Amount (if any) paid or due on each  
share** *(including any share premium)*

1.57

1.81

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

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)*

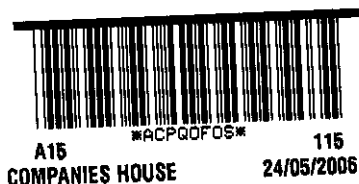
**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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  Address 201 DEANS GATE  MANCHESTER  UK Postcode M 3 3 T D		Class of shares allotted  ORDINARY ORDINARY ORDINARY	Number allotted  88030 23840 39311
Name  Address    UK Postcode		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode		Class of shares allotted     	Number allotted     

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

**Signed**

Stan Lee -

**Date**

11/5/06

~~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

0208 73 87603