



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01777777

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
0	6	0	4	2	0
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	Ordinary
26168	48764	29580
£0.25	£0.25	£0.25
£3.21	£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	100
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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



A51
COMPANIES HOUSE

344
21/04/2006

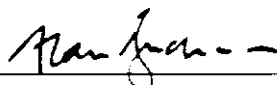
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Mr I Rudowitz <hr/> Address 13 Hamlet Drive, Hauppauge, New York, 11788, USA <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		<div style="display: flex; justify-content: space-between;"> <div> Class of shares allotted <hr/> Ordinary <hr/> Ordinary <hr/> Ordinary </div> <div> Number allotted <hr/> 26168 <hr/> 48764 <hr/> 29580 </div> </div>	
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Please enter the number of continuation sheets (if any) attached to this form

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Signed



Date

19 April 2006

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
