

Bulk List.

2



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

To

Day Month Year

Day Month Year

1 5 0 6 2 0 0 5

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

47979486

Nominal value of each share

25p each

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

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  
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
<b>Name</b> Cazenove Nominees Limited <Placing> <b>Address</b> 20 Moorgate, London <b>UK Postcode</b> E C 2 R 6 D A		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1817297
<b>Name</b> Various - see attached schedule supplied on CD <b>Address</b> <b>UK Postcode</b>		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 46162189
<b>Name</b> <b>Address</b> <b>UK Postcode</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> <b>UK Postcode</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> <b>UK Postcode</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed

*Handwritten signature*

Date

28/6/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Kulbinder Dosanjh  
 British Airways Plc  
 Waterside HBB3  
 Harmondsworth UB7 0GB

0208 73 87603


FORM ML8/1    CDROM/FICHE

**A**

**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER -  
1777777**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST  
IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON  
MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991**

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER**