



1777777

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

Company Number

Return of Allotment of Shares

Company name in full	British Airways Plc		
Shares allotted (including bo	nus shares):		
•	From	То	
Date or period during which	Day Month Year	Day Month Year	
shares were allotted (If shares were allotted on one date	1,50,62,0,0,5		
enter that date in the "from" box)	1 0 0 0 2 0 0 3		
Class of shares	Ordinary		
(ordinary or preference etc)			
Number allotted	47,979,486		
Nominal value of each share	25p each		
Amount (if any) naid or due on one	oh		
Amount (if any) paid or due on each share (including any share premium)			
List the names and addresses of the	ne allottees and the number of shares allo	tted to each overleaf	
if the allotted shares are fully	or partly paid up otherwise than ir	i cash please state:	
% that each share is to be	100%		
treated as paid up			
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		



the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

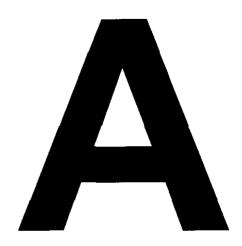
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

record.

Shareholder details	Shares and share class allott	
Name Cazenove Nominees Limited <placing></placing>	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	1817297
UK Postcode E C 2 R 6 D A	L	
Name Various - see attached schedule supplied on CD	Class of shares allotted	Number allotted
Address	Ordinary	46162189
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		L
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		r.
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address	}	
LUZ Packada		
Please enter the number of continuation sheets (if any) attached to this f	orm	
igned Manfun Dat	e 28/6/05	
A director / secretary / administrator / administrative receiver / receiver manager / receiver manager / receiver manager / receiver / receiver manager / receiver man	ver Please o	delete as approprie



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