

Return of Allotment of Shares

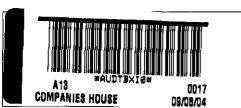
Please complete in typescript, or in bold black capitals. CHWP000

Company Number

1777777		
British Airways Plc	 	

Company name in full	British Airways Plc					
Shares allotted (including bo	nus 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 1 0 6 2 0 0 4					
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	814					
Nominal value of each share	25p Each					
Amount (if any) paid or due on ea share (including any share premium)	ch					
List the names and addresses of t	he 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		
Name Mrs Maria Keyworth	Class of shares allotted	Number allotted	
Address 53 Valley Road, Bramhall, Stockport, Cheshire	Ordinary	814	
UK Postcode S K 7 2 N J	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
LIV Dectands		L	
UK Postcode LLLLL	Class of shares	Number	
Address	allotted	allotted	
		L	
UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address		ı	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	form		
gned Adirector / secretary / administrator / administrative receiver / receiver manager / receiver	te 6 August 200 iver Please	o4 delete as appropriate	
ou do not have to give any contact formation in the box opposite but you do, it will help Companies British Airways Plc ouse to contact you if there is a uery on the form. The contact Harmondsworth UB7 0GB formation that you give will be sible to searchers of the public 0208 73 87603			