



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

2 5 0 2 2 0 0 4

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Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

5284

Nominal value of each share

25p each

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

238p

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



A19  
COMPANIES HOUSE

0422  
19/06/04

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

Shareholder details		Shares and share class allotted	
<b>Name</b> MISS CHRISTINA BOLITHO <b>Address</b> 32 THE SAFFRONS, BURGESS HILL, W SUSSEX, RH15 8TB _____ _____ UK Postcode    L L L L L L L		<b>Class of shares allotted</b> ORDINARY _____ _____ _____	<b>Number allotted</b> 814 _____ _____ _____
<b>Name</b> MISS CLAIRE CHAPMAN <b>Address</b> 126 PALMERSTON STREET, MOSMAN PARK 6012, WESTERN AUSTRALIA, AUSTRALIA _____ _____ UK Postcode    L L L L L L L		<b>Class of shares allotted</b> ORDINARY _____ _____ _____	<b>Number allotted</b> 400 _____ _____ _____
<b>Name</b> MISS SUSAN MORRIS <b>Address</b> 4 CHORLTON DRIVE, CHEADLE, STOCKPORT, CHESHIRE, SK8 2BG _____ _____ UK Postcode    L L L L L L L		<b>Class of shares allotted</b> ORDINARY _____ _____ _____	<b>Number allotted</b> 814 _____ _____ _____
<b>Name</b> MRS ANN ROBERTSON <b>Address</b> 28 ALLEE SAINT ANDREW, NOISY LE ROI, FRANCE _____ _____ UK Postcode    L L L L L L L		<b>Class of shares allotted</b> ORDINARY _____ _____ _____	<b>Number allotted</b> 814 _____ _____ _____
<b>Name</b> MRS WENDY ROLLASON <b>Address</b> 4 IMBER CLOSE, ESHER, SURREY, KT10 8EB _____ _____ UK Postcode    L L L L L L L		<b>Class of shares allotted</b> ORDINARY _____ _____ _____	<b>Number allotted</b> 814 _____ _____ _____

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

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**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_

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.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
<b>Name</b> MRS LOUISE STADDLE <b>Address</b> 10 SILVERGATE, RUXLEY LANE, EPSOM, SURREY, KT19 9AZ _____ _____ UK Postcode    L L L L L L L		<b>Class of shares allotted</b> ORDINARY _____ _____ _____	<b>Number allotted</b> 814 _____ _____ _____
<b>Name</b> MR NISAR YAHYA <b>Address</b> 24 CAMBRIDGE ROAD, HOUNSLOW, MIDDLESEX, TW4 7BS _____ _____ UK Postcode    L L L L L L L		<b>Class of shares allotted</b> ORDINARY _____ _____ _____	<b>Number allotted</b> 814 _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode    L L L L L L L		<b>Class of shares allotted</b> _____ _____ _____	<b>Number allotted</b> _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode    L L L L L L L		<b>Class of shares allotted</b> _____ _____ _____	<b>Number allotted</b> _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode    L L L L L L L		<b>Class of shares allotted</b> _____ _____ _____	<b>Number allotted</b> _____ _____ _____

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

Signed

*S. R. M. A.*

Date

14/6/06

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

*Please delete as appropriate*

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