

88(2 Return of Allotment of Shares

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

17777777

Company name in full

BRITISH AIRW	AYS 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 Month Year Day Day Month Year 0.0.

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		
4395		
0.25		
2.38		

List the names and addresses of the aliottees and the number of shares aliotted 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

ırge 19/06/04

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

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

Shareholder details	Shares and share class allotted		
Name Mrs Lisa Harsant	Class of shares allotted	Number allotted	
Address Whitwells Farm Frimley Green	Ordinary	<sup>,</sup> 814	
Camberley Surrey		. L	
UK Postcode GU166LX	L	. L	
Name Mrs Lucinda Jacqueline Izzard	Class of shares allotted	Number allotted	
Address 5 Beale Street	Ordinary	651	
Burgess Hill West Sussex			
UK Postcode R H 1 5 9 U Y		L	
Name Mrs Laure Mayette-Suzuki	Class of shares allotted	Number allotted	
Address 8 Chilton Court Station Avenue	Ordinary	488	
Walton on Thames		_	
UK Postcode <u>K T 1 2 1 N G</u>			
Name Mrs Sulochna Parekh	Class of shares allotted	Number allotted	
Address 1 Dencher Plat Langley Green	Ordinary	<sub>,</sub> 814	
Crawley Wesy Sussex			
UK Postcode RH1177X			
Name Mrs Jill Short	Class of shares allotted	Number allotted	
Address			
55 Lansdowne Road	Ordinary	814	
Chingford London	_	_	
UK Postcode <u>E 4 こ . 7 S J</u>			
Please enter the number of continuation sheets (if any) attached to this  Signed	late 16/6/04	e delete as appropriate	
Please give the name, address,			
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contact if there is any query.	<b>T</b> el		
DX number	DX exchange		

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

Shareholder details	Shares and share	Shares and share class allotted		
Name Mrs Marina Wighton	Class of shares allotted	Number allotted		
Address  2 Chiltern Road Preston Grange	Ordinary	814		
North Shields Tyne and Wear				
UK Postcode _N _E ,	2 9 9 Q w			
Name	Class of shares allotted	Number allotted		
Address				
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UK Postcode ∟ ∟ ι				
Name	Class of shares allotted	Number allotted		
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Name	Class of shares allotted	Number allotted		
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A director / secretary / administrator / administrative receiver		e delete as appropriat		
Please give the name, address,				
elephone number and, if available, a DX number and Exchange of the	y 441			
person Companies House should contact if there is any query.	Tel			
DX number	DX exchange			