



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

Day Month Year

2 0 0 2 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2369

Nominal value of each share

25p each

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

232p

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



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COMPANIES HOUSE

AQUKTWS7

0425
19/06/04

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

Shareholder details	Shares and share class allotted	
Name Mrs Sarah Atkinson Address 24 Soverign Drive, Wellington Park, Camberley, Surrey, GU15 1PJ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary _____ _____ _____	Number allotted 814 _____ _____ _____
Name Mr Nicholas Collett Address 30 Long Mickle, Little Sandhurst, Berkshire, GU47 8QW _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary _____ _____ _____	Number allotted 814 _____ _____ _____
Name Mrs Aileen Touzel Address 59 Broomdashers Rd, Three Bridges, Crawley, W Sussex, RH10 1PP _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary _____ _____ _____	Number allotted 741 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

[Signature]

Date

23-2-04

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.

British Airways Plc, registered office Waterside, P O Box 365, Harmondsworth, UB7 0GB, registered number 1777772	
DX number	DX exchange