



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

1	2	0	2	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3744

Nominal value of each share

25p each

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

2 3 3 p

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

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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	
Name Mrs Gilian Clinton Address The Thatched Cottage, Bramley Road, Sherfield on Loddon, Hook, Hants UK Postcode R G 2 7 0 B X		Class of shares allotted Ordinary	Number allotted 814
Name Miss Jennifer Healy Address 1 Whitby Close, Sycamore Park, Farnborough, Hampshire UK Postcode G U 1 4 6 T R		Class of shares allotted Ordinary	Number allotted 814
Name Miss Katrina Hourihan Address 14 Cressingham Road, Reading, Berks, RG2 7JF UK Postcode		Class of shares allotted Ordinary	Number allotted 814
Name Miss Jennifer Marshall Address 11 Martindale Road, Hounslow, Middlesex, TW7 7EW UK Postcode		Class of shares allotted Ordinary	Number allotted 488
Name FO Wayne Schofield Address First Floor Flat, 36 Norfolk SQ, Brighton, East Sussex, BN1 2PE UK Postcode		Class of shares allotted Ordinary	Number allotted 814

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



Signed

Alan French

Date

23-2-04

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

British Airways Plc, registered office	
Waterside, P O Box 365, Harmondsworth,	
UB7 0GB, registered number 1777777	
DX number	DX exchange