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	From Month	From Year	To Day	To Month	To Year
	29	01	2004			

Class of shares *(ordinary or preference etc)*	ORDINARY		
Number allotted	14,652		
Nominal value of each share	25p		
Amount (if any) paid or due on each share *(including any share premium)*	£2.38		

List the names and addresses of the allottees and the number of shares allotted to each overleaf (SEE ATTACHED SCHEDULE)

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 **DX 33050 Cardiff**
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX 235 Edinburgh**
For companies registered in Scotland

A6F06SWR
A51 0320
COMPANIES HOUSE 25/02/04

Form Revised January 2000

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

Shareholder details	Shares and share class allotted	
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form 4

Signed _____ **Date** 16.11.04

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

Tel

~~DX number~~ DX exchange

British Airways Sharesave
Maturity

Salary no	Name & Address	Nationality	Close Date	2000 Shares	2000 @2.38000000
771126	MRS GIOVANNA BELLO-HARRIS	British	20/01/2004	814	1937.32
	3 DEMPSEY CLOSE				
	LUTTERWORTH				
	LEICESTERSHIRE				
	LE17 4GL				
613092	MRS CAROLE BERTOLOTTI	British	20/01/2004	814	1937.32
	TROUTSTREAM GATE				
	KINGFISHER LURE				
	LOUDWATER				
	RICKMANSWORTH				
	HERTS				
	WD3 4ET				
692138	MISS KAREN CARPENTER	British	20/01/2004	814	1937.32
	7 ALEXANDRA ROAD				
	MAIDENHEAD				
	BERKSHIRE				
	SL6 6BG				
828529	MR JOHN CHILDS	British	20/01/2004	814	1937.32
	6 CRAWFORDS				
	HEXTABLE				
	KENT				
	BR8 7PL				
665239	MRS DEBORAH T CREAVEN	British	20/01/2004	814	1937.32
	77 AMERSHAM ROAD				
	HIGH WYCOMBE				
	BUCKS				
	HP13 5AA				
680137	MRS CAROLE HALLIDAY	British	20/01/2004	814	1937.32
	SONAMARG				
	LONG HILL				
	WOLDINGHAM				
	SURREY				

29-JAN-2004 14:06 COMPANY SECRETARIAL 0208 738 9800 P.04/09

British Airways Sharesave
Maturity

	CR3 7LF				
819701	MRS SANDRA KINZLER	GERMAN	20/01/2004	814	1937.32
	54 LANCASTER ROAD				
	LONDON				
	W11 1QR				
683490	MRS MAYA LANGLEY	British	20/01/2004	814	1937.32
	OAKLAND				
	34 WYCOMBE ROAD				
	MARLOW				
	BUCKS				
	SL7 3HX				
843598	MISS KAYE MORTIMER	British	20/01/2004	814	1937.32
	11 STOCKHAM CLOSE				
	CRICKLADE				
	WILTSHIRE				
	SN6 6EF				
827306	MR RICHARD SIMPSON	British	20/01/2004	814	1937.32
	SAKURA				
	133 THE STREET				
	ROCKLAND ST MARY				
	NORWICH				
	NORFOLK				
	NR14 7HL				
TOTALS	**10 (10) Applications**			**8140**	**19373.2**
Eligiblity confirmed by					
Position					
Funds transferred to Account No.....					
Confirmed by					
Deadline date Issue of Share Certificate(s)					

British Airways Sharesave
Maturity

Salary no	Name & Address	Close Date	2000 Shares	2000 @2.38000000
668275	SFO JONATHAN BIDMEAD	28/01/2004	814	1937.32
	DANCE'S BARN COTTAGE			
	ERMIN STREET			
	LAMBOURN WOODLANDS			
	HUNGERFORD			
	BERKS			
	RG17 7SB			
619347	MRS HELEN HARDING	28/01/2004	814	1937.32
	12 WOODLANDS DRIVE			
	GOOSTREY			
	CHESHIRE			
	CW4 8JH			
840752	MR PETER JESSUP	28/01/2004	814	1937.32
	19 CARMEL ROAD SOUTH			
	DARLINGTON			
	DL3 8DQ			
686945	MISS JENNIFER KEMP	28/01/2004	814	1937.32
	32 KING EDWARDS ROAD			
	ASCOT			
	BERKSHIRE			
	SL5 8NY			
697212	MR JIMMY MIRZA	28/01/2004	814	1937.32
	74 VERONA DRIVE			
	SURBITON			
	SURREY			
	KT6 5AL			
692874	MR NALAKA RATWATTE	28/01/2004	814	1937.32
	380A CHESSINGTON ROAD			
	EPSOM			
	SURREY			
	KT19 9EG			
866415	MS JANE TUCKLEY	28/01/2004	814	1937.32

29-JAN-2004 14:07 COMPANY SECRETARIAL 0208 738 9600 P.09/09

TOTAL P.09

	27 FAIRDALE GARDENS			
	HAYES			
	MIDDX			
	UB3 3JA			
660986	MR DAVID TYLER	28/01/2004	814	1937.32
	22 HUNTSMAN CLOSE			
	HANWORTH			
	MIDDLESEX			
	TW13 7DF			
TOTALS	**8 (8) Applications**		**6512**	**15498.56**
Eligiblity confirmed by				
Position				
Funds transferred to Account No.....				
Confirmed by				
Deadline date Issue of Share Certificate(s)				