

88(2)
Return of Allotment of Shares

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

Company Number

1777777

Com	panv	name	in	full
\sim	Pull	HULLIC		

BRITISH AIRWAYS PLC	

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

Fron	1 .		14	0
Day Month	Year	Day	Month	Year
1 0 0 5	2 0 0 2			

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	
966	
£0.25	
£2.38	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

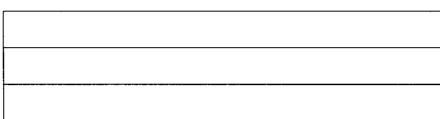
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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:



A33 COMPANIES HOUSE

0149 21/05/02 ·ge

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details	Shares and share	class allotted
Name Mr Alexander Armstrong	Class of shares allotted	Number allotted
Address Toll House Port of Menteith	Ordinary	450
Stirlingshire Scotland	_	
UK Postcode F K 8 2 3 R A	<u> </u>	<u> </u>
Name Capt Alan Graham	Class of shares allotted	Number allotted
Address 35 Deans Farm	Ordinary	,516
Caversham Berkshire		
UK Postcode RG4 5JZ		
Name	Class of shares allotted	Number aliotted
Address	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	_	
UK Postcode		
Name	Class of shares	Number
L	allotted	allotted
Address		
	1	
· · · · · · · · · · · · · · · · · · ·	_	<u> </u>
UK Postcode LLLL	L	. L
Please enter the number of continuation sheets (if any) attached to thi	<u></u>	
A director / secretary / administrator / administrative receiver / receiver / manager / re	Date 17/5/05	delete as appropriate
Please give the name, address, Chrissy Atkinson		
elephone number and, if available, British Airways Plc		
DX flutibet and Exchange of the		<u> </u>
ontact if there is any query.		
ephone number and, if available, British Airways Plc OX number and Exchange of the Waterside HBA3 rson Companies House should Harmondsworth UB7 0GB		