

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):				
	From To			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	2 5 0 2 2 0 0 2			
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	856			
Nominal value of each share	£0.25			
Amount (if any) paid or due on each share (including any share premium)	ch £2.38			
List the names and addresses of th	e 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%			

When you have completed and signed the form send it to the Registrar of Companies at:

Consideration for which the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

COMPANIES HOUSE

11/03/02

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

DX 33050 Cardiff

DX 235

Edinburgh

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

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

Shareholder details	Shares and share class allotted	
Name Mrs Margaret Derbyshire	Class of shares allotted	Number allotted
Address Woodend 4 Ancaster Drive	Ordinary	428
Ascot Berks		1
UK Postcode SL5 8TR		L
Name Capt Robert Johnson	Class of shares allotted	Number allotted
Address 12 Woodmancourt	Ordinary	428
Godalming Surrey	_	L
UK Postcode GU7 2BT		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	-	
Name	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode		
Name .	Class of shares allotted	Number allotted
Address	_	
<u> </u>		<u> </u>
UK Postcode டட்டட்டட		L
Please enter the number of continuation sheets (if any) attached to this	form	
Signed AUSTIONS D	ate 6 3 02	delete es appreciat
A director / secretary / administrator / administrative receiver / receiver manager / rec	eiver	delete as appropriate
Please give the name, address, Chrissy Atkinson telephone number and, if available, British Airways Ple		
a DX number and Exchange of the Waterside HBA3		<u></u>
person Companies House should Harmondsworth UB7 0GB		

0208 738 5116