

Return of Allotment of Shares

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

Company Number

1777777

Company name in full

BRITISH	AIRWA`	YS 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 То Day Month Year Month Year Day 0 1 0 1 0

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				
428			 ·	
£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

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)

100%		
. — — :—		

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

COMPANIES HOUSE

21/01/02

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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 For companies registered in Scotland

DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted			
Name . Mr Narinder Gakhal	Class of shares allotted	Number allotted		
Address 29 Osterley Park Road	Ordinary	428		
Southall Middx				
UK Postcode UB2_4BN	<u></u>	L		
Name	Class of shares allotted	Number allotted		
Address	_			
UK Postcode L L L L L L		L		
Name	Class of shares allotted	Number allotted		
Address				
L	_			
UK Postcode , , , , , , , , , ,	<u> </u>			
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address	_			
		_		
UK Postcode L L L L L		_		
Please enter the number of continuation sheets (if any) attached to the	l <u></u>			
Signed A disease / secretary / administrative receiver receiver management	Date	e delete as appropriato		
A di rector / sećrétary / administrator / administrative receiver / receiver manager / Chrissy Atkinson	Pleas	se delete as appropriate		
Please give the name, address. British Airways pto				
telephone number and, if available, a DX number and Exchange of the				
person Companies Flouse should				
contact if there is any query. 0208 738 5116				