

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)

	Fro	m			10	O		
Day	Month	Year	Da	y	Month		Year	
0 7	1 2	2 0 0 1			1		1	<u> </u>

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		
10277		
£0.25		
£1.95	-	

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

This

by luly the

100%		:	
		·	

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)



A08 0669
COMPANIES HOUSE 22/12/01
by Companies House.

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

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	Shares and share class allotted		
Name Daniel Robert Brewin	Class of shares allotted	Number allotted		
Address Joust End 6 Mizen Way	Ordinary	10,277		
Cobham Surrey				
UK Postcode KT112RH				
Name	Class of shares allotted	Number allotted		
Address				
	_			
UK Postcode しここここに	L			
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode டடடடடட				
Name	Class of shares allotted	Number allotted		
Address				
	_			
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
<u> </u>	_	<u> </u>		
UK Postcode L L L L L		<u> </u>		
Please enter the number of continuation sheets (if any) attached to thi	s form	1		
ASSISTANTA A director / secretary / administrator / administrative receiver / receiver manager / re	Jale	delete as appropriate		
Please give the name, address, Chrissy Atkinson British Airways Plc				
a DX number and Exchange of the Waterside HBA3				
person Companies House should Harmondsworth UB7 0GB contact if there is any query.				
0208 738 5116				