

88(2)
Return of Allotment of Shares

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

Company Number

1777777	
BRITISH AIRWAYS PLC	

Shares allotted (including bonus shares):					
	From	То			
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)	1,41,22,0,0,1				
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	1258				
Nominal value of each share	£025				
Amount (if any) paid or due on each share (including any share premium)	£2.38				
List the names and addresses of the all	lottees and the number of shares all	otted 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:

AGGVG6T3

A03
COMPANIES HOUSE

0668 22/12/01

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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 Miss Caroline Coop	Class of shares allotted	Number allotted
Address 90 Hillcrest Bar Hill	Ordinary	81
Cambridge Cambs		
UK Postcode CB3 8 TQ		<u> </u>
Name Miss Daniela Guarino	Class of shares allotted	Number allotted
Address 6 Apton Road Bishops Stortford	Ordinary	162
Herts	_	L
UK Postcode C m 2 3 3 S N		
Name Capt Trevor Howe	Class of shares allotted	Number allotted
Address Glebebarn Scruton	Ordinary	406
North Alierton North Yorks		<u> </u>
UK Postcode DL7 0 qN		<u> </u>
Name Mr Simon Searl	Class of shares allotted	Number allotted
Address Highgate Cottage Swin Road	Ordinary	406
Runham nr Great Yarmouth Norfolk	_	<u> </u>
UK Postcode NR293EH		
Name Miss Jill Milne	Class of shares allotted	Number allotted
Address 39 Carlyle Gardens Wickford	Ordinary	203
Essex	_	
UK Postcode SS129LJ		
Please enter the number of continuation sheets (if any) attached to this Signed ASTISTIANT A director / secretary / administrator administrative receiver / receiver manager / receiver	eate19/12/01	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. Chrissy Atkinson British Airways Plc Waterside HBA3 Harmondsworth UB7 0GB		

0208 738 5116