

for the record

Return of Allotment of Shares

To

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

Company Number

1777777

Company name in full

BRITISH AIRW	AYS PLC	 	
	WATOT LO	 	

From

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)

Day	Month	Year	Day	Month	Year
0 7	0 9	2 0 0 1			

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)

	 			1	-	 	
Ordinary							
9765							
£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%			
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When you have completed and signed the form send it to the Registrar of Companies at:

COMPANIES HOUSE

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

DX 33050 Cardiff

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	Class of shares allotted	Number allotted
Address		
	_	<u> </u>
UK Postcode		
Name	Class of shares	Number
	allotted	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	-	
L		L
UK Postcode	_	L
Name	Class of shares allotted	Number allotted
Address	\	anotted
L		L
UK Postcode	_	L
Please enter the number of continuation sheets (if any) attached to this	s form	,
1. 1		
A director / secretary / administrator / administrative receiver / receiver manager / rec		delete as appropriate
Please give the name, address, Chrissy Atkınson		
telephone number and, if available, 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		

Shareholder details	Share and share class allotted
Mr Ian Allen	342 Ordinary shares
78 Woodwaye	·
Woodley	
Berks	
RG5 3HB	
Mr Simon Barnett	321 Ordinary shares
Flat 11 Hamilton House	
8-10 Malbrook Road	
Putney	
London	
SW15 6UF	
Mr Ronald Brooks	342 Ordinary shares
1 Gravetye Close	,
Furnace Green	
Crawley	
Susses	
RH10 6QN	
Mrs Anne Bruce	171 Ordinary shares
12 Panmure Street	,
Broughty Ferry	
Dundee	i
DD5 2ER	
Mrs Vivienne Burke	342 Ordinary shares
14 South Park Way	· ·
South Ruislip	
Middlesex	
HA4 6UL	
Mrs Patricia Carter	342 Ordinary shares
103 Rushdene Crescent	
Northolt	
Middlesex	
UB5 7NG	
Mr Donald Collins	342 Ordinary shares
Rose Cottage	
Warfield Street	
Bracknell	
RG42 6BG	
SEO Adrian Dalton	342 Ordinary shares
Kurranulla 4 Highmore Close	
Parkstone	
Poole	
Dorset	
BH14 8TG	
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Mr Douglas Emery	342 Ordinary shares
32 Brantridge Road	
Furnace Green	
Crawley	
W Sussex	
RH10 6HX	
Mrs Carol Farrell	342 Ordinary shares
6 Blairmore Place	
Gourock	
Scotland	
PA19 1BH	
Ms Krystyna Lancucki	342 Ordinary shares
49 Caversham Avenue	
Palmers Green	•
London	
N13 4LL	<u>.</u>
Mr Terrence Lynch	342 Ordinary shares
56 Harewood Avenue	
Northolt	
Middlesex	
UB5 5DD	
Capt Angus McKibbin	342 Ordinary shares
5 Church Close	,
Ballylesson	
Belfast	
втв вјх	
Mrs Zdenka Messman	342 Ordinary shares
43 Park Crescent	
Harrow Weald	
Middx	
HA3 6ER	
Mr Allan Moffat	342 Ordinary shares
150 Liberty Lane	·
Addlestone	
Surrey	
KT15 INW	
Mr Lakhwindar Panu	342 Ordinary shares
25 Dorset Avenue	,
Norwood Green	
Middlesex	
UB2 4HG	
Mr Simon John Prower	321 Ordinary shares
4 Hilltop Cottages	,
Reigate Road	
Hookwood	
Surrey	
RH6 OAS	

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Mr Chanan Rakar	342 Ordinary shares
21 Lampton Avenue	
Hounslow	
Middx	
TW3 4EW	
Mr David Raynor	342 Ordinary shares
25 Lynwood Avenue	
Slough	
Berks	
SL3 7BJ	
Mr Alexander Ribeyro	342 Ordinary shares
3 Galgate Close	
Augustus Road	
Southfields	•
London	
SW19 6ET	
Ms Barbara Ryan	342 Ordinary shares
194 Wendover Road	, and the second
Staines	
Middlesex	
TW18 3DF	
Mrs Janet Saunders	171 Ordinary shares
26 Brabazon Road	,
Heston	
Middlesex	
TW5 9LS	
Mrs Veena Sehgal	342 Ordinary shares
40 Beacon Way	, , 2-
Rickmansworth	
Herts	
WD3 2PE	
Capt Robert Sherwin-Smith	342 Ordinary shares
Starlings	o to or diring ordered
Lyons Road	
Slinfold	
Horsham	
West Sussex	
RH13 7RY	
	342 Ondinany shares
Mr Alan Spurgeon	342 Ordinary shares
45 Bingham Drive Laleham Staines	
Middx	
TW18 1QX	
	1

Mr John Steel	342 Ordinary shares	
Hollymoor	•	
Bakers Lane		
Pinkeys Greens		
Maidenhead		
Berkshire		
SL6 6QQ		
Mr Christopher Steer	342 Ordinary shares	
52 Lyndhurst Close		
Southgate		
Crawley		
Sussex		
RH11 8AR		
Mr Glen Symms	' 342 Ordinary shares	
7A Church Avenue		
Northolt		
Middlesex		
UB5 5DG		
Mr Ian Todd	231 Ordinary shares	
Flat 4		
37 Wimbledon Park Road		
London		
SW18 55J		
Mr Stephen James Turner	342 Ordinary shares	
61 Carlton Avenue		
Feltham		
Middlesex		
TW14 OEE		