



Companies House
for the record

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)*

From

Day Month Year

1 7 0 8 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1045

Nominal value of each share

£025

Amount (if any) paid or due on each
share *(including any share premium)*

£238

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

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:**

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**



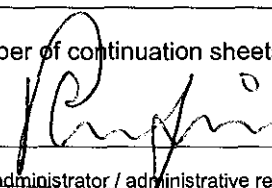
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COMPANIES HOUSE 24/08/01
by Companies House

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

Shareholder details	Shares and share class allotted	
Name Mr Colin Brown Address 139 Chiltern Road Caversham Reading Berks UK Postcode RG4 5JG	Class of shares allotted Ordinary	Number allotted 128
Name Mrs Caroline Essl Address 37 Poplar Shaw Waltham Abbey Essex UK Postcode EN9 3NJ	Class of shares allotted Ordinary	Number allotted 192
Name Miss Teresa Norman Address 11 Arundel Close Pound Hill Crawley West Sussex UK Postcode RH10 7AW	Class of shares allotted Ordinary	Number allotted 277
Name Mr Paul N O'Brien Address Top Flat 33 St Georges Road Brighton East Sussex UK Postcode BN2 1ED	Class of shares allotted Ordinary	Number allotted 299
Name Mr Graham Sadler Address 6 Dover Close Seaford East Sussex UK Postcode BN2 53LG	Class of shares allotted Ordinary	Number allotted 149

Please enter the number of continuation sheets (if any) attached to this form

Signed


Paul Jarvis
Assistant Secretary
British Airways Plc

Date

21/8/01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please 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	
DX 0208 738 5116	