

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 | То | |
|----------------|----------------|--|
| Day Month Year | Day Month Year | |
| 1,00,82,0,0,1 | | |

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)

| Ordinary | | | |
|----------|---|---|--|
| 4589 | | | |
| £0.25 | | | |
| £2.38 | | | |
| l . | l | l | |

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

16/08/01

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

For companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

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

| Shareholder details | Shares and share c | Shares and share class allotted | | |
|--|--------------------------------|---------------------------------|--|--|
| Vame | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | _ | L | | |
| UK Postcode | | L | | |
| Name | Class of shares allotted | Number allotted | | |
| Address | - | | | |
| | | <u></u> | | |
| UK Postcode | | L | | |
| Name | Class of shares allotted | Number allotted | | |
| Address | | , | | |
| | | | | |
| UK Postcode L L L L L L Name | Class of shares | Number | | |
| Address | allotted | allotted | | |
| L | | L | | |
| UK Postcode しょしにし | \ | <u> </u> | | |
| Name | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | | | |
| UK Postcode | | . L | | |
| Please enter the number of continuation sheets (if any) attached to the | ois form | | | |
| Signed Faul Jarvis Faul Jarvis Faul Jarvis Faul Jarvis Faul Jarvis Faul Jarvis A director / secretary / administrator / administrative receiver / receiver manager / receiver / receiver manager / receiver | Pate 15/8/0 ecciver Please | e delete as appropria | | |
| Please give the name, address, telephone number and, if available, Chrissy Atkinson | | | | |
| a DX number and Exchange of the person Companies House should contact if there is any query. British Airways Plc Waterside HBA3 Harmondsworth UB7 00 | GB | | | |

D) 0208 738 5116

| Shareholder details | Shares and share class allotted |
|-------------------------------|---------------------------------|
| Mrs Teresa Baker | 119 Ordinary |
| 40 Theydon Court | |
| Waltham Abbey | |
| Essex | 1 |
| EN9 3HY | |
| Mr Hubert Blackmore | 320 Ordinary |
| 19 Oakhill Road | |
| Addlestone | |
| Weybridge | |
| Surrey | |
| KT15 1DH | |
| Miss Susan Childs | 256 Ordinary |
| 1 Woodcrest Road | |
| Burgess Hill | |
| West Sussex | |
| RH15 9JW | |
| Mr Rodney Dancy | 320 Ordinary |
| 33 Marion Road | |
| Furnace Green | |
| Crawley | |
| Sussex | |
| RH10 6QQ | |
| Capt Michael Dodd | 320 Ordinary |
| Burrowdown | |
| Upper Street | |
| Shere | |
| Guildford | |
| GU5 9JF | Or On time |
| Ms Laraine Healey 1 Woodside | 96 Ordinary |
| Flackwell Heath | |
| Bucks | |
| HP10 9LF | |
| Capt John Hill | 320 Ordinary |
| The Old Vicarage | 320 Ordinary |
| Shepton Montague | |
| Wincanton | |
| BA9 8JE | |
| Capt David Knowles | 320 Ordinary |
| The Barn |) |
| Beltring | |
| Nr Paddock Wood | Į. |
| Kent | |
| TN12 6PY | |
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| L | |

| Capt David MacKay | 320 Ordinary |
|---------------------------|--------------|
| Halladale House |] |
| Littleworth | |
| Nr Faringdon | |
| Oxon | |
| SN7 8ED | |
| SEO Kevin Moore | 299 Ordinary |
| 16 Brookview | |
| Copthorne | ĺ |
| West Sussex | |
| RH10 3RZ | |
| Mr Glenn Palmer | 320 Ordinary |
| 3 Rectory Terrace | |
| Park Road | |
| Farnham Royal | |
| Bucks | (|
| SL2 3BE | |
| Capt Anne Peacock | 320 Ordinary |
| 83 St Georges Square Mews | , |
| London | |
| SW1V 3RZ | |
| Capt Jonathan Scott | 320 Ordinary |
| Tamesis | |
| Bolney Road | |
| Lower Shiplake | |
| Henley-on-Thames | |
| RG9 3NT | |
| Capt Robert Stewart | 299 Ordinary |
| Pheasant Wood | |
| Sheephouse Lane | |
| Abinger Hammer | |
| Dorking | |
| Surrey |) |
| RH5 6QJ | |
| Mrs Christine Widmer | 320 Ordinary |
| 25 Swakeleys Drive | |
| Ickenham | |
| Middx | { |
| UB10 8QD | |
| Eo Shaun Orourke | 320 Ordinary |
| 16 Hoggs Lane | |
| Purton | |
| Swindon | |
| Wilts | |
| SN5 9HQ | |

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