

Return of Allotment of Shares

To

Please complete in typescript, or

in bold black capitals.	
CHWP000	
Company Number	

1777777

Company name in full

	<u> </u>	
RITISH AIRWAYS PLC		
		_

Shares allotted (including bonus shares):	
	From

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
1 8	0 7	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)

Ordinary	
559	
£0.25	
£4.18	

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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14/08/01 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

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 Capt Andrew Holdridge	Class of shares allotted	Number allotted	
Address 29 The Hollies Auckley	Ordinary	559	
Doncaster South Yorkshire			
UK Postcode D N 9 3 L B	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	_		
	_	L	
UK Postcode こここここに	\	L	
Name	Class of shares allotted	Number allotted	
Address			
	_	L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
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UK Postcode 2 L L L L L	1		
Name	Class of shares allotted	Number allotted	
Address	-		
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UK Postcode L L L L L L			
Please enter the number of continuation sheets (if any) attached to the Faul Janus Assistant Scorciary	nis form		
A director / secretary / administrator / administrative receiver / receiver manager / r		e delete as appropriate	
Please give the name, address, telephone number and, if available. Chrissy Atkinson			
a DX number and Exchange of the British Airways Plc			
person Companies House should Waterside HBA3 contact if there is any query. Waterside HBA3 Harmondsworth UB7 0GB			

0208 738 5116