



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

To

Day Month Year

Day Month Year

1 3 0 7 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2403

Nominal value of each share

£0.25

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

£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

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

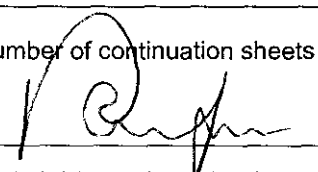


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

Signed

 **Chrissy Atkinson**
 Director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

10/8/01

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

D 0208 738 5116

Shareholder details	Shares and share class allotted
Mr Terrance Allsopp 30 Marion Avenue Shepperton Middlesex TW17 8AY	298 Ordinary
Mr Raghbir Badhesha 24A Clifford Road Hounslow West Middx TW4 7LT	298 Ordinary
Mr George Brown 4 Sipson Lane Harlington Middlesex UB3 5EH	298 Ordinary
Mr Ian Davis 38 Westlands Avenue Huntercombe Slough Berk SL1 6AN	298 Ordinary
Capt Christopher Green Iron Cross Byfield Daventry Northants NN11 6YJ	252 Ordinary
Mrs Margaret Hunt Orchard Cottage 101 Copthorne Road Felbridge West Sussex RH19 2PB	256 Ordinary
Capt Ian James Bignell Lodge Chesterton Oxfordshire OX6 8UE	277 Ordinary
Mrs Gillian Taylor 27 Sackville Gardens East Grinstead West Sussex RH19 2AH	128 Ordinary
Mrs Zoe Wilton C/O 39 The Martins Crawley Down West Sussex RH10 4XU	298 Ordinary