



**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  
2 2 0 6 2 0 0 1

To  
Day Month Year  
| | | | | | | |

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

1649

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



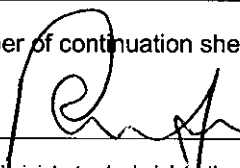
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
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<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>

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

ONE

Signed



Paul Jarvis  
Assistant Secretary  
British Airways Plc

Date

10/07/01

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

0208 738 5116

Shareholder details	Shares and share class allotted
Miss Sarah Barnes 9 Marshall Road Stanford Acres Maidenbower Crawley West Sussex RH11 8TJ	153 Ordinary
Mr Martin Barton 30 Shetland Close Pound Hill Crawley Sussex RH10 7YZ	256 Ordinary
Capt Kenneth Dover Schema Park View Arrow Alcester Warwickshire B49 5PN	277 Ordinary
Mr Alan Frawley 1 Legion Close Offord Road Islington London N1 7PJ	277 Ordinary
Mr Derek Lockett 42 Swabey Road Langley Slough Berkshire SL3 8NP	256 Ordinary
Mrs Maida Iris Maurice 107 Caithness Road Mitcham Surrey CR4 2EZ	21 Ordinary
Mrs Lorna McQueen 48 Medway Road Gossops Green Crawley West Sussex RH11 8LA	153 Ordinary
Mrs Susan M Mercer 45 Hexham Close Crawley West Sussex RH10 7TZ	256 Ordinary