

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. **CHWP000**

Company	Number
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1777777

From

Company	name	in	full
Cullibally	Hallic	111	IUII

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)

Day Month Year Day Month Year $0 \downarrow 0$ 6

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	
466	
£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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When you have completed and signed the form send it to the Registrar of Companies at:

COMPANIES HOUSE

12/07/01

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	Shares and share class allotted	
Name Mr Russell Roberts	Class of shares allotted	Number allotted	
Address 1 Beckley Mews King George Road	Ordinary	466	
Chatham Kent			
UK Postcode ME5 0 T x	L	L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		L	
Name	Class of shares	Number allotted	
Address	- anotto	anottou	
<u> </u>			
UK Postcode LLLLL	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address		.	
UK Postcode	-	<u> </u>	
Name	Class of shares	Number	
L Address	allotted	allotted	
UK Postcode しょしししし		L	
V = 1111173110	ite 10/0.7/0	<u></u>	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	<u>Please</u>	delete as appropriate	
Please give the name, address, elephone number and, if available, Chrissy Atkinson			
DX number and Exchange of the British Airways Plc Waterside HBA3			
ontact if there is any query. Waterside HBA3 Harmondsworth UB7 0GB			
0208 738 5116		*********	