



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	5	0	6	2	0

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

5696

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

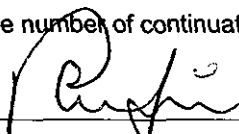


Names and addresses of the allottees (List joint share allotments consecutively)

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



Paul Jarvis
Assistant Secretary
British Airways Plc

Date

25/06/01

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
Mr John Batterbury 1 South Close Twickenham Middx TW2 5JE	277 Ordinary
Mr Michael Bell 1 Kenton Avenue Sunbury-on-Thames Middlesex TW16 5AS	256 Ordinary
Miss Pamela Blackley-Goble 40 Balcombe Gardens Horley Surrey RH6 9BY	277 Ordinary
Mrs Lesley Boxall 54 Gairn Terrace Aberdeen AB10 6BB	277 Ordinary
Miss Kerry J Brabyn 1 Newbury Road Bromley Kent BR2 0QN	256 Ordinary
Mr Brian Collins 35 Hadfield Road Stanwell Staines Middx TW19 7JQ	277 Ordinary
Mr Andreas Costa 12 Llys Y Fran Llangwydd Cefn Glas Bridgend Mid Glamorgan CF31 4TU	168 Ordinary
Capt Stuart Dolby 1 Tornay Grove North Baddesley Southampton Hampshire SO52 9NY	277 Ordinary
Mr Robert Giddings 2 Corby Drive Englefield Green Surrey TW20 0TR	277 Ordinary

Mr Thomas Grimes 68 Woodlands Road Isleworth Middlesex TW7 6JY	277 Ordinary
Mrs Sharon Hollamby 7 River Mead Ifield Green Crawley West Sussex RH11 0NS	128 Ordinary
Mrs Jill Denise MacCrossen 13 Ticehurst Close Worth Crawley West Sussex RH10 7GN	256 Ordinary
Mr Amjad Malik 39 Heathdale Avenue Hounslow West Middlesex TW4 7HD	277 Ordinary
Mr Keith Mitchell Wrens Nest Old Surrenden Manor Road Bethersden Kent TN26 3DJ	277 Ordinary
Mr John Olds 40 Goulds Green Hillingdon Middx UB8 3DG	221 Ordinary
Mr Stephen Pink 24 Squirrels Bridge Road Shepperton Middlesex TW17 0LB	277 Ordinary
Miss patricia Randell 107 Chart Downs Dorking Surrey RH5 4DE	277 Ordinary
Mr Peter A Rints 38 Marys Mead Hazlemere High Wycombe Bucks HP15 7DS	277 Ordinary

SEO Peter Sims 52 Upper Way Farnham Surrey GU9 8RF	277 Ordinary
Mr Clifford Smith La Garenne 3 Mon Desir Beaumont St Peter Jersey CI JE3 7YA	277 Ordinary
Mrs Anne Strickley The Firs Clayhall Lane Copthorne Sussex RH10 3JE	256 Ordinary
Mr Eric Watson 120 Raleigh Road Feltham Middx TW13 4PL	277 Ordinary