

**Return of Allotment of Shares** 

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

| Company | Number   |
|---------|----------|
| Company | Hullibei |

1777777

| BRITISH AIRW | AYS PLC |   |      |  |
|--------------|---------|---|------|--|
|              |         |   |      |  |
|              |         | _ | <br> |  |
|              |         |   |      |  |

| Company name in full  | BRITISH AIRWAYS PLC   |  |  |  |
|---|---|--|--|--|
|   |   |  |  |  |
| Shares allotted (including bo   | nus shares):  |  |  |  |
| Date or period during which<br>shares were allotted<br>(If shares were allotted on one date<br>enter that date in the "from" box)         | From To  Day Month Year Day Month Year  0 7 0 6 2 0 0 1         |  |  |  |
| Class of shares<br>(ordinary or preference etc)   | Ordinary  |  |  |  |
| Number allotted   | 2236  |  |  |  |
| Nominal value of each share   | £0.25   |  |  |  |
| Amount (if any) paid or due on each share (including any share premium)   | ch £4.18  |  |  |  |
| List the names and addresses of the   | he 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<br>the shares were allotted<br>(This information must be supported by<br>the duly stamped contract or by the duly |   |  |  |  |

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



stamped particulars on Form 88(3) if the

contract is not in writing)

A46 COMPANIES HOUSE 28/06/01 Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

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

| Shareholder details   | Shares and share class allotted |                       |  |
|---|---------------------------------|-----------------------|--|
| Name<br>Mr Andrew Bastille  | Class of shares allotted        | Number<br>allotted    |  |
| Address<br>6 Riverside Avenue   | Ordinary                        | 559                   |  |
| Lightwater Surrey   |                                 |                       |  |
| UK Postcode G U 1 8 5 R U   |                                 |                       |  |
| Name<br>Mr David Cope   | Class of shares allotted        | Number<br>allotted    |  |
| Address 27 Woodlands Drive Kelvinbridge   | Ordinary                        | 559                   |  |
| Glasgow Scotland  |                                 |                       |  |
| UK Postcode _G _4 9 _D _N   | L                               |                       |  |
| Name<br>Mr Frederick Hyde   | Class of shares allotted        | Number<br>allotted    |  |
| Address 18 Oxenhope Wildridings   | Ordinary                        | 559                   |  |
| Bracknell Berks   | _                               |                       |  |
| UK Postcode R G 1 2 7 D Y   |                                 |                       |  |
| Name Mr Steven Moscrop  | Class of shares allotted        | Number<br>allotted    |  |
| Address 2 Freeland Avenue   | Ordinary                        | 559                   |  |
| Broxburn West Lothian   |                                 |                       |  |
| UK Postcode E H 5 2 6 E G   |                                 |                       |  |
| Name  | Class of shares allotted        | Number<br>allotted    |  |
| Address   |                                 |                       |  |
|   | -                               | ·                     |  |
| UK Postcode   |                                 | <u> </u>              |  |
| Please enter the number of continuation sheets (if any) attached to this  Faul Jones  Signed  A director / secretary / administrator / administrative receiver / receiver manager / receiver  | 25/06/0                         | 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 00 | GВ                              |                       |  |