



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

2 7 0 4 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

1512

225

Nominal value of each share

£0.25

£0.25

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

£2.38

£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

100%

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



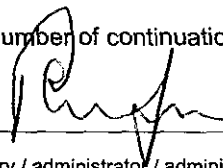
**Names and addresses of the allottees** (List joint share allotments consecutively)

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

30/05/01

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.

Tel	
DX number	DX exchange

Shareholder details	Shares and share class allotted
Mr Daniel Collins 26 Whittington Road Tilgate Crawley Sussex RH10 5AQ	231 Ordinary shares
Mr Peter Laidley 12 Russell Drive Stanwell Staines Middx TW19 7JZ	168 Ordinary shares
Mr Noel Rogers 23 Nevill Road Uckfield East Sussex TN22 1PE	210 Ordinary shares
Mrs Teresa Roch Maidenover 6 Cricketfield Road Horsham West Sussex RH12 1TE	456 Ordinary shares
Mrs Jacqueline Smith 6 Cottage Close Ruislip Middx HA4 7JE	231 Ordinary shares
Mr Keith A Surridge 56 Chazey Road Reading Berks RG4 7DU	231 Ordinary shares
Mr Keith Taylor (Deceased) Beneficiary Mrs Janet Taylor 27 Colbrook Avenue Hayessex Middlesex UB3 1TG	210 Ordinary shares