

**Return of Allotment of Shares** 

Please complete in typescript, or

<i>in bold black capitals.</i> CHWP000			
Company Number	BRITISH AIRWAYS PLC		
Company name in full			
Shares allotted (including	bonus shares):		
	From To		
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           2 2 0 5 2 0 0 1         1		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	2702		
Nominal value of each share	£0.25		
Amount (if any) paid or due or share (including any share premiun	I I		
List the names and addresses	of the allottees and the number of shares allotted to each overleaf		
If the allotted shares are t	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 the duly stamped contract or by the stamped particulars on Form 88(3) contract is not in writing)	e duly		

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

A19 COMPANIES HOUSE

04/06/01

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 allottees (List joint share allotments consecutively)

Shares and share class allotted	
Class of shares allotted	Number allotted
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Class of shares allotted	Number allotted
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Date 30/05/01	
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	Class of shares allotted  Please

Shareholder details	Shares and Share Class allotted
Miss Martine Elliott	559 Ordinary shares
Kisdon	
8 Wildwood Close	
Kingswood	
Maidstone	
Kent	
ME17 3QE	
Mr Kevin Gregory	373 Ordinary shares
5 Craigwell Avenue	
Lower Feltham	
Middlesex	
TW13 7JR	
Mr Robert Hirons	559 Ordinary shares
26 Castle Lane	
Solihull	
West Midlands	
B92 8DB	
Mr Richard Hoyland	559 Ordinary shares
128 Hamilton Road	
Feltham	
Middlesex	
TW13 4PX	
Mr Angelo Mattera	466 Ordinary shares
19 Underwood Grove	
Northburn Grange	
Cramlington	
Northumberland	
NE23 9UT	
Mrs Shirley Sole	186 Ordinary shares
14 Reigate Close	
Pound Hill	
Wests Sussex	
RH10 3TZ	

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