

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):										
	From	То								
Date or period during which shares were allotted	Day Month Year	Day Month Year								
(If shares were allotted on one date enter that date in the "from" box)	1 2 0 4 2 0 0 1									
Class of shares (ordinary or preference etc)	Ordinary									
Number allotted	864									
Nominal value of each share	£0.25									

List the names and addresses of the allottees and the number of shares allotted to each overleaf

£2.38

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)

Amount (if any) paid or due on each

share (including any share premium)

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

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mpanies House, Crown Way, Cardiff CF14 3UZ companies registered in England and Wales

DX 33050 Cardiff

mpanies House, 37 Castle Terrace, Edinburgh EH1 2EB r 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 Mr Malcolm Freeman	Class of shares allotted	Number allotted				
Address 13 Rodgers Avenue Constantia	Ordinary	339				
Capetown South Africa 7806	- - - - - - - - - -	L				
UK Postcode LLLLL		L				
Name Capt Peter Buchanan	Class of shares allotted	Number allotted				
Address Broad Oaks Melton Drive	Ordinary	__ 189				
Storrington West Sussex						
UK Postcode R H 2 0 4 B J		L				
Name Capt Eric Grimes	Class of shares allotted	Number allotted				
Address Breydon Behdes Lane	Ordinary	210				
Woodcote Reading	_ L	L				
UK Postcode RG8 0 PP	L					
Name Mr Jagjit Sandhu	Class of shares allotted	Number allotted				
Address 2 Court Drive Hillingdon	Ordinary	126				
Middlesex	_					
UK Postcode UB100BD		- L				
Name	Class of shares allotted	Number allotted				
Address						
L	\	_				
UK Postcode		- L				
Please enter the number of continuation sheets (if any) attached to the	Date 23 04 0	e delete as appropria				
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						

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