



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

Day Month Year

0	2	0	3	2	0	0	1
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To

Day Month Year

1	6	0	3	2	0	0	1
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Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

906

3465

Nominal value of each share

£0.50 ^{PS} 25p

£0.50 ^{PS} 25p

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

£4.18

£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**

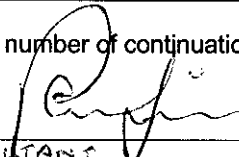


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name See attached listing <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed


ASSISTANT

Date

6/4/01

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
0181 738 5116

Shareholder Details	Class of Shares allotted	Number Allotted
Mr Christopher Belsey 17 Wey Lane Chesham Buckinghamshire HP5 1JH	Ordinary shares	147
Mr Peter Henry Buck 6 Chiltern Park Bourne End Bucks SL8 5LB	Ordinary shares	189
SEO James Eales 4A Harvest Road Englefield Green Surrey TW20 0QS	Ordinary shares	676
Capt David Morris 12 St Andrew Road Henley on Thames Oxon RG9 1HP	Ordinary shares	210
Mr Albert Scroggie 28 Doris Road Ashford Middx TW15 1LR	Ordinary shares	398
Ms Jane Elizabeth Cowan 71 Headstone Road Harrow Middx HA1 1PQ	Ordinary shares	210
Capt Thomas Fletcher The Old School House Castle Hill Mount Sorrel Leicestershire LE12 7AB	Ordinary shares	210
Mrs Y C Melford 5 Agars Place Datchet Berks SL3 9AH	Ordinary shares	21

Ms Catherine Gray Astoria High Street Colnbrook Berks SL3 0LX	Ordinary shares	210
Mr Richard Greco 67 Swallowtail Road Wimblehurst Pk Est Horsham Sussex RH12 5YG	Ordinary shares	210
Capt Peter Jenkinson Acornhouse Chinnor Road Bledlow Ridge High Wycombe Bucks HP14 4AJ	Ordinary shares	210
Mrs Dawn Johnson 27 Trelawney Avenue Langley Berkshire SL3 8RH	Ordinary shares	210
Mrs Sigrid Mapp Kelvin St Johns Close Tylers Green Penn Bucks HP10 8HX	Ordinary shares	210
Mr John Newling-Ward Upwey Basingstoke Road Spencers Wood Reading Berks RG7 1AA	Ordinary shares	210
Mrs Ines N Othman The Russetts 3 Dodson Close Ashton in Makerfield Wigan WN4 8TY	Ordinary shares	210

Mr Leith Pond 26 Canvey Close Broadfield Crawley W Sussex RH11 9HD	Ordinary shares	210
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Capt Charles Rowe No 1 Petley Parade Tairua 2853 Via Thames New Zealand	Ordinary shares	210
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Mr Adrian Schilke 18 Laverham Road Hamilton Navato California 94949 USA	Ordinary shares	210
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Mrs Doreen Smith 29 Somerset Wave Heston Middx TW5 9HF	Ordinary shares	210
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