

88(2)
Return of Allotment of Shares

To

Please complete in typ∈script, or in bold black capitals. CHWP000

Company Number

1777777

Company name in full

BRITISH AIRWAYS PLC	_		

From

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" wox)

			,,			
Day	Month	Year	Day	Month	Year	
0 9	0 3 2	2 0 0 1				

Class of shares (ordinary or preference etc.)

Number allotted

Nom.nal value of each share

Amount (if any) paid or fue on each share (including any share _remium)

Ordinary	Ordinary	
1048	630	
£0.25	£0.25	
£4.18	£2.38	

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

100%

If the allotted sharesare 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 allotte⊂ (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:

ADE **RHZZYYZ-** 0442

A05 COMPANIES HCUSE

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0442 16/03/01 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 or companies registered in Scotland

DX 235 Edinburgh

Names and address-s of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted		
Name SEO Richard Eaces	Class of shares allotted	Number allotted	
Address	Ordinant	240	
2 The Square Honey S-reet Village	Ordinary	210	
nr Pewsey	_		
UK Postcode S N 9 5 P T	L		
Name Mr William McCa	Class of shares allotted	Number allotted	
Address Upper Old Park Farm Lpper Old Park Lane	Ordinary	734	
Farrham Surrey			
UK Postcode G U 9 _ 0 A R			
Name Capt. Richard Palicoe	Class of shares allotted	Number allotted	
Address Woodha I 9 Court Drive	Ordinary	734	
Shillingford Wallingford Oxon			
UK Postcode C X 1 0 7 E R	L		
Name	Class of shares allotted	Number allotted	
Address	-	U.	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	-		
	_		
UK Postcode L L L L L			
Flease enter the number of continuation sheets (if any) attached to this Foundamies Signed	L		
A director / secre ary administrator / administrative receiver 15ec AVEV manager 7 reco	t (,	delete as appropriate	
Please give the name, adcress, telephone number and, if evailable, a DX number and Exchange of the person Companies House should contact if there is any quest. Chrissy Atkinson British Airways Plc Waterside HBA3 Harmondsworth UB7 0GB			
0181 738 5116			