



**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

1 6 0 2 2 0 0 1

To

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

1785

1413

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



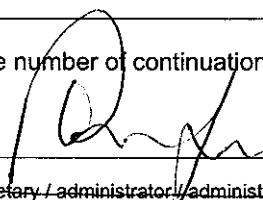
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____

Please enter the number of continuation sheets (if any) attached to this form

TWO

Signed

  
 Director / secretary / administrator / administrative receiver / receiver manager / receiver  
 British Airways Plc

Date

1/3/01

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

0308  
 0151 738 5116

Shareholder Details	Class of Shares Allotted	Number Allotted
Mr Christopher Allen 2 Woodpecker Close Twyford Reading Berks RG10 0BB	Ordinary	189
Mr Martin Bell 154 Cannon Lane Pinner Middlesex HA5 1HR	Ordinary	126
Mr Christopher Davey 41 Templedene Avenue Staines Middx TW18 1LH	Ordinary	168
Ms Hapsa Ghauri 26 Gell Close Ickenham Uxbridge Middlesex UB10 8EA	Ordinary	189
Mr Graham Norris 21 Ridleys West Hoathly East Grinstead Sussex RH19 4HN	Ordinary	411
Miss Jane Paterson-Borland 4 Highfields Fetcham Surrey KT22 9XA	Ordinary	189
Capt Richard Pontin The Chapel House Skirmett Henley on Thames Oxon RG9 6TD	Ordinary	662
Capt Martyn Poole Arden Lodge Moat Lane Prestwood Great Missenden Bucks HP16 9DF	Ordinary	508

Mr Jonathan Reynolds Badgerdell House Tower Hill Chipperfield Herts WD4 9LN	Ordinary	189
Mr Vijay Sharma 21 Crosthwaite Way Slough Berks SL1 6ET	Ordinary	189
Mrs Valerie C Wallace 8 West Park Avenue Kew Surrey TW9 4AL	Ordinary	189
Mrs Kathleen Watson 7 Bourne Court Station Approach Sth Ruislip Middx HA4 6SW	Ordinary	189