



**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			To		
Day	Month	Year	Day	Month	Year
09	02	2001			

Class of shares  
(ordinary or preference etc)

Ordinary	Ordinary	
3954	1409	
£0.25	£0.25	
£2.38	£4.18	

Number allotted

Nominal value of each share

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

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%	
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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

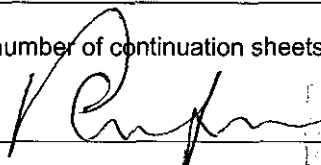


**Names and addresses of the allottees** (List joint share allotments consecutively)

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

Signed

  
 \_\_\_\_\_  
 Assistant Secretary  
 British Airways Plc

Date

1/3/01

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

0201 738 5116

0208


Shareholder Details	Class of Shares Allotted	Number Allotted
Capt Anthony Allen Edinample Mill House Lochearnhead Perthshire FK19 8QE	Ordinary	189
Ms Angela Bantick 10A Thornbank Close Stanwell Moor Middlesex TW2 5DS	Ordinary	75
Mr Howard Bond 5 Brandon Close Wilmslow Cheshire SK9 3QB	Ordinary	168
Miss Heather Culpin 2 The Ridings Frimley Camberley Surrey GU16 9QZ	Ordinary	189
Ms Clare Evans 115 Darwin Road South Ealing London W5 4BB	Ordinary	189
Mr Andrew Fearnside 2 The Ridings Frimley Camberley Surrey GU16 5QZ	Ordinary	189
Mr David Gregory 130 Carshalton Park Road Carshalton Surrey SM5 3SG	Ordinary	612
Mr Paul Heighway 19 Maple Road Thame Oxfordshire OX9 2BH	Ordinary	189

Mr Jonathan Hunt 6 Athlone Square Ward Royal Windsor Berkshire SL4 1SS	Ordinary	189
Mr Paul Hadden Manor Cottage Broomfield Park Sunningdale Berks SL5 0JS	Ordinary	697
Mr Anthony Lagna 5 Heywood Farm Barns Waltham Road White Waltham Maidenhead Berks SL6 3LL	Ordinary	189
Ms Christine McAteer 7 Fishguard Spur Slough Berks SL1 1TS	Ordinary	189
Mr Douglas Morley 46 Worth Road Pound Hill Crawley West Sussex RH10 7DS	Ordinary	162
Mr Raymond McBurney 35 Wensleydale Road Hampton Middx TW12 2LP	Ordinary	478
Capt Philip James Peterson 8 Walter Road Wokingham Berkshire RG41 3JA	Ordinary	189
Mr Christopher Plunkett 30 Brookwood Avenue Barnes London SW13 0LR	Ordinary	189

Capt Martyn Poole Arden Lodge Moat Lane Prestwood Great Missenden Bucks HP16 9DF	Ordinary	189
Mr Steven Senior Lynwood House 12 Ottershaw Park Ottershaw Chertsey Surrey KT16 0QG	Ordinary	189
Mr Robert Thomas 9 Woodbury Avenue East Grinstead West Sussex RH19 3NY	Ordinary	147
Miss Sabine Vick 2 Marish Court High Street Langley Slough SL3 8LS	Ordinary	189
Mr David Wilkinson 39 Field Lane Teddington Middlesex TW11 9AS	Ordinary	189
Mr Robert A Barker 8 Osbourne House 2 Manor Road Twickenham Middlesex TW2 5DS	Ordinary	189
Ms Barbara Cheruvier 70 Onslow Gardens London SW7 3QB	Ordinary	189