



**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
1	9	01	2	0	01

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

651

Nominal value of each share

£0.25

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

£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



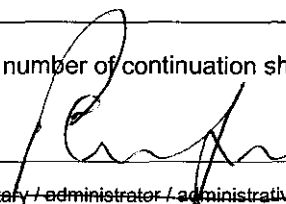
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**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Mr Anthony Barretto <b>Address</b> 9 Harewood Close Northolt Middlesex UK Postcode U B 5 5 D F	Class of shares allotted Ordinary	Number allotted 168
<b>Name</b> Mr David F Moore <b>Address</b> 1 Elmwood Park Gerrards Cross Bucks UK Postcode S L 9 7 E P	Class of shares allotted Ordinary	Number allotted 168
<b>Name</b> Mr Stuart Vaughan <b>Address</b> 11 Cotsford Pease Pottage West Sussex UK Postcode R H 1 1 9 B F	Class of shares allotted Ordinary	Number allotted 168
<b>Name</b> Mr John Williams <b>Address</b> 3 Western Road Henley-on-Thames Oxfordshire UK Postcode R G 9 1 J L	Class of shares allotted Ordinary	Number allotted 147
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted

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

Signed

  
 Paul Jones  
 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,

0208  
 020 738 5116
