



**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 5 0 1 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

833

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



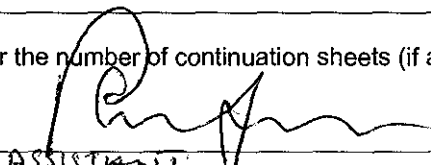
**Names and addresses of the allottees** (List joint share allotments consecutively)

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

1

Signed



Date

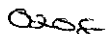
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

0181 738 5116



Shareholder Details	Class of Shares Allotted	Number Allotted
Capt Hugh Beadle 5 Farm Close Station Road Loxwood West Sussex RH14 OUT	Ordinary	168
Miss Marilyn Costin 21 Dovedale Close Owlsmoor Sandhurst Berkshire GU47 OYG	Ordinary	84
Capt Campbell Cowan 7 Barrcraig Road Bridge of Weir Renfrewshire PA11 3HG	Ordinary	168
Mrs Marisa Eyden 23 Bakehouse Road Horley Surrey RH6 8HQ	Ordinary	105
SEO Robert Jones Lerrydene 213 Thames Side Laleham Middlesex TW18 1UF	Ordinary	126
SFO Heather Stephenson Ben-my-Chree 17 Douglas Avenue Langbank Renfrewshire PA14 6PE	Ordinary	14
Mrs Julie Wilkinson Great Oaks 48A Haroldslea Drive Horley Surrey RH6 9DU	Ordinary	168