



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 2 0 1 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

477

336

Nominal value of each share

£0.25

£0.25

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

£4.18

£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%

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



A13
COMPANIES HOUSE

0266
24/01/01

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

Shareholder details		Shares and share class allotted	
Name Mr Stephen Block Address 83 Holmsdale Road South Norwood London UK Postcode S E 2 5 6 J H		Class of shares allotted Ordinary	Number allotted 477
Name Capt Johathan Butler Address Grisou 81310 Lisle Sur Tarn France UK Postcode		Class of shares allotted Ordinary	Number allotted 168
Name Mrs Joy Shelmerdine Address 40 Newtons Crescent Winterley Sandbach Cheshire UK Postcode C W 1 1 4 T S		Class of shares allotted Ordinary	Number allotted 168
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

[Signature]
 Assistant
 Director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

23/1/01

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
 DX 0181 738 5116