

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

1777777

Company name in full

British Airways

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

2 1 1 2 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

798

401

Nominal value of each share

£0.25

£0.25

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

£2.38

£4.01

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



A56
COMPANIES HOUSE

0248
19/01/01

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

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

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

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Signed

Date

17/1/01

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
0181 738 5116

Shareholder Details	Class of Shares Allotted	Number Allotted
John Barker 10 Osterley Lodge Church Road Isleworth Middx TW7 4PQ	Ordinary	147
Philip Barnes 18 Courtlands Avenue Hampton Middlesex TW12 3NT	Ordinary	147
Ghizala Farooqi 26 Ash Grove Heston Hounslow Middx TW5 9DR	Ordinary	126
Catarina Fernandes 7 Clairvale Road Heston Middx TW5 9AF	Ordinary	147
Michael Hewitt 5 Pownall Road Wilmslow Cheshire SK9 5DR	Ordinary	84
Surindar Khangura 87 Shelley Crescent Heston Hounslow Middx TW5 9BH	Ordinary	548