



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

1 5 1 2 2 0 0 0

To

Day Month Year

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Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

477

420

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%

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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
or companies registered in Scotland

DX 235
Edinburgh

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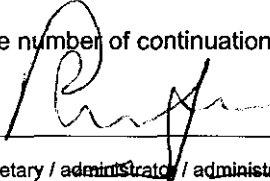


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name CAPT WILLIAM LUCAS Address 23 MANOR GARDENS, HAMPTON MIDDX UK Postcode TW12 2TX	Class of shares allotted ORDINARY	Number allotted 147
Name CAPT IVAN LINTNER Address HILL HOUSE, 12 THE AVENUE LEWES, EAST SUSSEX UK Postcode BN7 1QS	Class of shares allotted ORDINARY	Number allotted 603
Name CAPT RICHARD SMITH Address SOAMES PLACE, SOAMES LANE, ROPLEY ALRESFORD, HANTS UK Postcode SO24 0ER	Class of shares allotted ORDINARY	Number allotted 147
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



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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
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