

for the record

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	То
Day Month Year	Day Month Year
2 8 1 1 2 0 0 0	

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
3834	3139	1798
£0.25	£0.25	£0.25
£2.61	£2.93	£3.72

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

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)

100%		

When you have completed and signed the form send it to the Registrar of Companies at:

COMPANIES HOUSE

19/12/00

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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 PETER BLAUSTEN	Class of shares allotted	Number allotted
Address 29 WILDWOOD ROAD, HAMPSTEAD GARDEN SUBURB	ORDINARY	8766
LONDON		
UK Postcode N w 1 1 6 u B	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		. L <u>.</u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode しししょしし		
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		. 1
Name	Class of shares allotted	Number allotted
Address	_ }	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	s form	
igned Denfu	Date 15/12/00	
A director / secretary / administrator Ladministrative receiver / receiver manager / rec	eeiver Please	delete as appropriate
Please give the name, address, elephone number and, if available, DX number and Exchange of the erson Companies House should Chrissy Atkinson British Airways Plc Waterside HBA3		
ontact if there is any query. Waterside HBA3 Harmondsworth UB7 0GB,		
0181 738 5116		