



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 3 1 1 2 0 0 0

To

Day Month Year

1 4 1 1 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

646

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



A14
COMPANIES HOUSE

0160
19/12/00

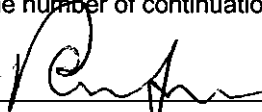
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LISTING _____ 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

1

Signed



Date

15/12/00

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	SHARE CLASS	SHARES
Mr Jeremy John Fox Balquihidder Fernhill Road Hook Heath Woking Surrey GU22 0DR	Ordinary	105
Capt David Griffiths Orchard Farm Hooks Beech Staplecross Near Robertsbridge East Sussex TN32 5QX	Ordinary	105
Mr Richard Hardy 23 Fox Brook Wootton Bassett Wiltshire SN4 8QD	Ordinary	105
FO George Duncan Plumtree Cottage 15 Bisham Village Marlow Bucks SL7 1RR	Ordinary	105
Ms Julie Lomas PO BOX 37402 Riffa Bahrain	Ordinary	113
Ms Karen Wright Carna Thormanby Road Howth Co Dublin Rep or Ire	Ordinary	113
TOTAL		646