

Return of Allotment of Shares

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)

FION		
Day Month Year	Day Month Y	ear'
2 9 0 9 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	
1050	1137	
£0.25	£0.25	
£2.38	£4.18	

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%	100%	

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

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



Shareholder details		Shares and share	Shares and share class allotted	
Name MRS PENELOPE GUNNY		Class of shares allotted	Number allotted	
Address 116 HANOVER AVENUE		ORDINARY	84	
FELTHAM, MIDDX	· · · · · · · · · · · · · · · · · · ·	_		
UK Posi	code Tw134JP	_		
Name MR MANMOHAN GHAI		Class of shares allotted	Number allotted	
Address 56 GREAT SOUTH WEST ROAD, HOUN	ISLOW	ORDINARY	431	
MIDDX				
UK Pos	tcode Tw4_7NF	L		
Name MRS ANN KINGCOME		Class of shares allotted	Number allotted	
Address 135 ARETHUSA WAY, BISLEY		ORDINARY	347	
SURREY		_	-	
UK Pos	tcode GU249BT	<u> </u>		
Name MRS SUSAN MILLAR		Class of shares allotted	Number allotted	
Address 17 VALENTINE DRIVE, REGIS PARK		ORDINARY	84	
BURGESS HILL, WEST SUSSEX				
UK Pos	tcode PH158UE	<u> </u>		
Name MR DAVID MOORS		Class of shares allotted	Number allotted	
Address 15 SILVER DRIVE, FRIMLEY, CAMBERLEY		ORDINARY	84	
SURREY				
UK Pos	tcode GU165QN			
Please enter the number of continuat	,	s form 3		
A disactor / secretary / administrator / admin	nistrative receiver Deceiver manager / rec	ceiver 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.		Tel		
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DV number			
	DX number	DX exchange		

Shareholder de	etails	Shares and share	class allotted
Name MRS CLARE MORRISON		Class of shares allotted	Number allotted
Address THE GABLES, LOWER ROAD, CHORLE	YWOOD	ORDINARY	__ 42
HERTS			
UK Post	tcode w D 3 _ 5 L B		. L
Name MR FRANZ PLACHY		Class of shares allotted	Number allotted
Address THE BARN, BROYLE GATE FARM, LEW	/ES ROAD	ORDINARY	.84
RINGMER, EAST SUSSEX			
UK Pos	tcode BN8 5NE	L	
Name MR PRITHVI SINGH		Class of shares allotted	Number allotted
Address 50 NORTH ROAD, SOUTHALL		ORDINARY	84
MIDDLESEX		_	·
UK Pos	tcode UB1_2JH	<u> </u>	<u> </u>
Name MR DOUGLAS SPENCE		Class of shares allotted	Number allotted
Address 19 FOX COVERT CLOSE, SUNNINGHIL	L	ORDINARY	84
BERKS	- maran	_	
UK Pos	tcode SL5 9PA		
Name MR ANTHONY SUMNER		Class of shares allotted	Number allotted
Address 49 EASTCOTE LANE, NORTHOLT		ORDINARY	84
MIDDX		_	
UK Pos	tcode UB5_5RG		
Please enter the number of continuat	ion sheets (if any) attached to this	s form 3	
Signed		Pate	
A director / secretary / administrator / admin	nistrative receiver / receiver manager / rec	ceiver Please	delete as appropriate
Please give the name, address, elephone number and, if available,			
a DX number and Exchange of the person Companies House should			
contact if there is any query.		Tel	
	DX number	DX exchange	

CONTINUATION SHEET

Shareholder details		Shares and share class allotted	
Name MRS ELIZABETH BUR		Class of shares allotted	Number allotted
Address 9 BROMPTON CLOSE, HOUNSLOW		ORDINARY	84
MIDDX		_	
UK Post	code Iwt.5HP		
Name MS COLEEN BURBRIDGE		Class of shares allotted	Number allotted
Address 336 STROUDE ROAD, VIRGINIA WATEI	3	ORDINARY	84
SURREY			
UK Post	code GU254DB	<u> </u>	
Name MISS JEAN FLEMING		Class of shares allotted	Number allotted
Address , 4 MULBERRY TREES, SHEPPERTON		ORDINARY	84
MIDDLESEX			
UK Post	code Tw178JN		
Name MRS EILEEN FRANKLIN		Class of shares allotted	Number allotted
Address 77 BEESTON WAY, FELTHAM		ORDINARY	359
MIDDX			<u> </u>
UK Post	code Iw140EU	L	
Name MR STEPHEN GRAY		Class of shares allotted	Number allotted
Address 5 LAMBOURNE DRIVE, MAIDENHEAD		ORDINARY	__ 84
BERKS			L
UK Posi	code SL6, 3HN		
Please enter the number of continuati	on sheets (if any) attached to thi	s form 3	
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A director / secretary / administrator / admir	istrative receiver / receiver manager / re	ceiver Please	delete as appropriate
Please give the name, address, elephone number and, if available,			
a DX number and Exchange of the person Companies House should			
contact if there is any query.		Tel	
	DX number	DX exchange	

CONTINUMON SHEET

Shareholder de	tails	Shares and share	class allotted
Name MR GRAHAM WATSON		Class of shares allotted	Number allotted
Address 17 STRATFIELD, WOODENHILL, BRACI	KNELL	ORDINARY	84
BERKS		_ -	
UK Post	code RG128wT		
Name		Class of shares allotted	Number allotted
Address		-	
UK Post	cede LLEELLE	<u> </u>	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
			·
UK Posi	code டடடட டடட	L	<u> </u>
Name		Class of shares allotted	Number allotted
Address	****	_	
UK Pos	tcode	L	
Name	74.	Class of shares allotted	Number allotted
Address		_	
L			
UK Pos	tcode		<u> </u>
Please enter the number of continuati	ion sheets (if any) attached to th	is form 3	
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Please give the name, address, elephone number and, if available,			
DX number and Exchange of the person Companies House should			
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	DX number	DX exchange	

CONTINUARON SHEET