



# 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):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	1	0	0	5	2	0
	2	0	0	2		

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	966		
Nominal value of each share	£0.25		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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%		
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Consideration for which the shares were allotted <i>(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)</i>	

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



A33  
COMPANIES HOUSE

\*AQCAHAZS\*  
21/05/02

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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

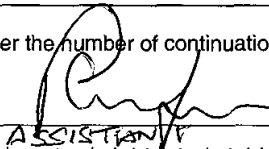
DX 235  
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Mr Alexander Armstrong Address Toll House Port of Menteith Stirlingshire Scotland UK Postcode F K 8 3 R A	Class of shares allotted Ordinary	Number allotted 450
Name Capt Alan Graham Address 35 Deans Farm Caversham Berkshire UK Postcode R G 4 5 J Z	Class of shares allotted Ordinary	Number allotted 516
Name Address UK Postcode	Class of shares allotted	Number allotted
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

17/5/02

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 738 5116
