

Bulk list.

2



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			To		
Day	Month	Year	Day	Month	Year
1	5	06	2	0	05

Class of shares (ordinary or preference etc)

Ordinary

Number allotted

47,979,486

Nominal value of each share

25p each

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

List the names and addresses of the allottees and the number of shares allotted to each overleaf

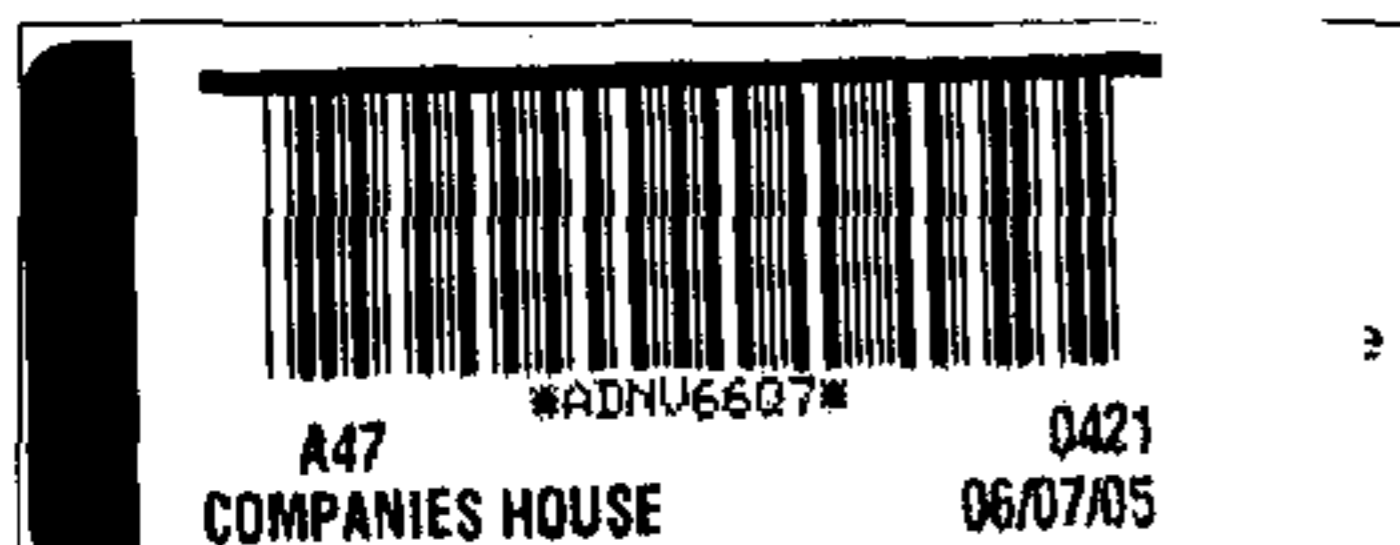
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%		
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Consideration for which the shares were allotted

(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)

Form revised 10/03

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 or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited <Placing> <hr/> Address 20 Moorgate, London <hr/> UK Postcode    E   C   2   R   6   D   A L   L   L   L   L   L   L	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 1817297 <hr/>
Name Various - see attached schedule supplied on CD <hr/> Address <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 46162189 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L	Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

*Manjiv*

Date

28/6/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Kulbinder Dosanjh  
 British Airways Plc  
 Waterside HBB3  
 Harmondsworth UB7 0GB  
  
 0208 73 87603


FORM ML8/1 CDR0M/FICHE

**A**

**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER -  
1777777**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST  
IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON  
MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991**

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER**