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COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares**88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1777777

* insert full name
of company**1. Name of company**

* British Airways Plc

† distinguish
between
ordinary
preference, etc.**2. This section must be completed for all allotments**

Description of shares †	Ordinary		
A Number allotted	3497		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286p	£	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) (on 14 November 1994 19) 5, or

(b) (from 19 to 19) 5

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):Mrs G F Redwood, British
Airways, Speedbird House,
Heathrow Airport Hounslow
Middx TW6 2JA
Tel: 081 562 2008

For official use

1 Post room



Please do not
write in the
margins

**Names complete
legibly, preferably
in black type, or
bold block lettering**

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4. Names and addresses of the allottees

Focus of the
work in the
month

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legibly, preferably
in black type, or
bold black lettering.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Derek Emmett 235 Manor Avenue, Sale Cheshire M33 4NP	230		
Mr Peter J Chappelle 297 Tudor Drive, Kingston-upon- Thames, Surrey KT2 5PF	230		
Ms Helen A Brockman 6 Blacksmith Row, Langley, Berks SL3 8LQ	230		
Captain John A Richardson Highbanks, Steels Lane, Oxshott Surrey KT22 0QH	230		
Mr Michael Bulmer Dunelm, 244 Kingston Road, Staines, Middx TW18 1PG	211		
Mr John A Poynter 1 Briarwood Road, Ewell, Surrey KT17 2LX	211		
Total	1342		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed H.K. Desai Designation: Deputy Secretary Date 16.11.94

Companies registered in England and Wales or Wales should deliver this form to:-

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ**

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

~~Please do not
write in the
margin~~

Place examples
legibly, preferably
in black type, or
bold block lettering

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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