
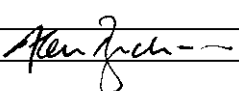


<b style="font-size: 48px;">G CHA192	COMPANIES FORM No.88(2)(Rev 1988)	<b style="font-size: 48px;">88(2)															
Return of allotments of shares																	
Pursuant to Section 88(2) of the Companies Act 1985 (the Act)		(Revised 1988) This form replaces forms PUC2, PUC3 and 88(2).															
To the Registrar of Companies																	
Companies House Crown Way Maindy Cardiff CF4 3UZ		Company Number 1777777															
1 Name of Company																	
Insert full name of company	BRITISH AIRWAYS Plc																
2 This section must be completed for all allotments																	
1. Distinguish ord, pref, etc	Descriptions of Shares	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Ordinary</td> <td style="width: 33%;">Ordinary</td> <td style="width: 33%;">Ordinary</td> </tr> <tr> <td>A Number Allotted</td> <td>10277</td> <td>70503</td> </tr> <tr> <td>B Nominal Value of Each</td> <td>£0.25</td> <td>£0.25</td> </tr> <tr> <td>C Total Amount (if any) paid or due and payable on each share (including premium if any)</td> <td>£1.95</td> <td>£1.96</td> </tr> <tr> <td></td> <td></td> <td>£2.61</td> </tr> </table>	Ordinary	Ordinary	Ordinary	A Number Allotted	10277	70503	B Nominal Value of Each	£0.25	£0.25	C Total Amount (if any) paid or due and payable on each share (including premium if any)	£1.95	£1.96			£2.61
Ordinary	Ordinary	Ordinary															
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		£2.61															
Complete a or b																	
(a) Date(s) on which the shares were allotted																	
(b) [on 30 May 2000], or																	
(b) [from 19 to 19]																	
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.		100															
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).																	
Submitted by: Computershare Services PLC PO Box 82 Pavilions Bridgwater Road Bristol BS99 7NH		For Official Use															
		 A41 *AJUGC888* 0052 COMPANIES HOUSE 05/08/00															
Our ref : CL4/LVF																	

4.	Names and Addresses of the allottees			
00				
		Number of Shares Allotted		
		Ordinary	Preference	Other
	Mr John Christopher Byron	46715		
	26 Beresford Ave, Twickenham, Middlesex			
	Mr Anthony Cocklin			
	96 North street, Turners Hill, Crawley, Sussex	21988		
	Mr Peter Gunn	11572		
	58 Aylward Road, Merton Park, London			
	Capt P Woodburn	17897		
	319 Chartridge Lane, Cheshire, Bucks			
	Mr Barry S Booth	6695		
	3 Coppice Way, Hedgerley Hill, Hedgerley, Bucks SL2 3YL			
	Mr Mark John Davies	5112		
	37 Sugden Road, Thames Ditton, Surrey KT7 0AB			
			0	0
	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.			
	Signed		Designation	SECRETARY
	Date	12/6/00	*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate	