
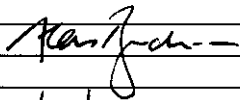


<b>G</b>	<b>COMPANIES FORM No.88(2)(Rev 1988)</b>	<b>88(2)</b>
CHA192		
<b>Return of allotments of shares</b>		
Pursuant to Section 88(2) of the Companies Act 1985 (the Act)		(Revised 1988) This form replaces forms PUC2, PUC3 and 88(2).
To the Registrar of Companies		
Companies House Crown Way Maindy 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	Ordinary    Ordinary
A	Number Allotted	640    4032
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)	£4.18    £3.72
Complete a or b	Date(s) on which the shares were allotted	
(a)	[on 30 June 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    *AJUGG884*    0048 <b>COMPANIES HOUSE</b> 05/08/00
Our ref : CLT4/LVF		
4. Names and Addresses of the allottees		
00		
		Number of Shares Allotted

Names and Addresses		Ordinary	Preference	Other
Mrs Shobha Jaisinghani		384		
3 Vincent Road				
Isleworth				
Middlesex				
TW7 4LT				
Mr Terence Newman		256		
40 Orchard Drive				
Park Street				
St Albans				
Herts				
AL2 2QQ				
Roger Llewellyn Price		4032		
Water Spring House				
Locks Ride				
Ascot				
Berks				
SL5 8QX				
		4672	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	1/8/00	*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate		