	COMPANIES FORM No.88(2)(Rev 1988)					
			OC	3(2)		
				1/21		
5				/ (<u></u> //		
CHA192			}	•		
CHAISE	Detum of alletments of above		 			
	Return of allotments of shares		ļ			
<u> </u>	Pursuant to Section 88(2) of the Companies Act 1985		(Revised 1988	<u> </u>		
	(the Act)		This form repl	aces forms		
	To the Registrar of Companies					
	Companies House	Company N	Company Number			
	Crown Way	1777777				
	Maindy					
	Cardiff CF4 3UZ	ļ				
		<u> </u>				
 -		 -		_		
1	Name of Company	 	 _	·- <u>-</u>		
Insert full name	BRITISH AIRWAYS Plc		 -	·		
of company	5.47.017.41.47.47.0110		 _			
	This section must be completed for all allotments	<u></u>		<u> </u>		
1. Distinguish	Descriptions of Shares	Ordinary				
ord, pref, etc	Number Aliotted	 _	 	 		
	Nominal Value of Each	264 £0.25	 	 		
	Total Amount (if any) paid or due and payable on each	£1103.52	 	 		
	share (including premium if any)	21103.52		 		
Complete a or b	Date(s) on which the shares were allotted		<u> </u>	 		
(a)	[on 5 November 1999], or	<u> </u>	<u> </u>	_		
	19 to 19]					
	The names and addresses of the allottees and the number overleaf	of shares allo	otted to each s	hould be given		
	If the allotment is wholly or partly other than for cash the follow	owing inform	ation must be	aiven.		
3	(see notes 2 & 3)	owing intomi	allon musi be	giveri		
D	Extent to which each share is to be treated as paid up.	100				
<u> </u>	Please use percentage.	<u> </u>				
	Consideration for which the shares were allotted	<u> </u>		<u> </u>		
<u> </u>	Consideration for which the shares were anotted					
						
	Notes			Γ		
1	This form should be delivered to the Registrar of Companies	within one r	month of the (first) date of		
	allotment.			<u> </u>		
2	If the allotment is wholly or partly other than for cash, the co					
ļ	return containing the information at D & E. The company ma & E and the delivery of the information must be accompanie					
	by Section 88(2)(b) of the Act or by the duly stamped prescr					
<u> </u>	(Form No 88(3))		<u></u>			
	Details of bonus issues should be included only in Section (2)	())[] [] [] [] [] [] [] [] [] [] [] [] [] [
Submitted by	r: For Official Use are Services PLC					
PO Box 82		j 				
Caxton Hous		i I II		# ## #################################		
Redcliffe Wa Bristol BS99		A:	*APOMEM	IR* Q649		
Distoi Doss	71411	1	ANIES HOUSE	23/12/99		
		 				
Our ref:	CL1/ADJ					
1 '' 1	and Addresses of the allottees					
00						

		Nu	Number of Shares Allotted				
Names and Ad	ddresses	Ordinary	Preference	Other			
SEO David B Arrington Ho		264		,			
Church Stree	et						
Great Maples							
Halsted							
Essex CO9	2RH						
				-			
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				-· <u>, , , , , , , , , , , , , , , , , , ,</u>			
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14/1	and the form to be desired.	26	4 0	(
	ace given on this form is inadeq heets should be used and the	uate,	-				
	neets should be used and the eets attached should be indicate			 -			
the box oppos		90 111	 				
Tule box oppos	ille.		+				
Signed	Goledwood	Designation	SECRETAN				
<u> </u>				<u></u>			
Date	5 November 1999	*Insert Director,	*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate				

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