


G	COMPANIES FORM No.88(2)(Rev 1988)		88(2)	
CHA192				
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 ¹	Ordinary	Ordinary	
	A Number Allotted	540		
	B Nominal Value of Each	25p		
	C Total Amount (if any) paid or due and payable on each share (including premium if any)	418p		
Complete a or b	Date(s) on which the shares were allotted			
	(a) [on 15 October 1999], 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. <i>Please use percentage.</i>	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 Caxton House Redcliffe Way Bristol BS99 7NH				
For Official Use				
				
A22 *APOMDIQ* 0650 COMPANIES HOUSE 23/12/99				

4. Names and Addresses of the allottees			
		Number of Shares Allotted	
	Names and Addresses	Ordinary	Preference
	Mrs lynn timer Rosemary Martin	88	
	20 Old Millmeads		
	Horsham		
	West Sussex		
	RH12 2LZ		
	Capt Bernard Morris	263	
	Little Piggotts		
	Piggotts Hill		
	North Dean		
	High Wycombe		
	Bucks		
	HP14 4NF		
	Mr E O Terence Trimble	189	
	3 Centurion Rise		
	Hastings		
	East Sussex		
	TN34 2UL		
	Total	540	
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	<i>J. H. Edwards</i>	Designation
			SECRETARY
	Date	10/12/99	*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate