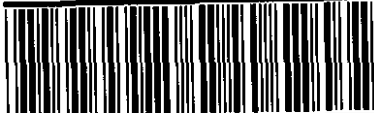


<h1 style="margin: 0;">G</h1>	COMPANIES FORM No.88(2)(Rev 1988)	<h1 style="margin: 0;">88(2)</h1>
CHA192		
Return of allotments of shares		
Pursuant to Section 88(2) of the Companies Act 1985 (the Act)		(Revised 1988) This form replaces forms PUC2, PUC3 and 88(2).
To the Registrar of Companies		
Companies 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	
A	Number Allotted	219
B	Nominal Value of Each	Ord £0.25
C	Total Amount (if any) paid or due and payable on each share (including premium if any)	£4.18
Complete a or b	Date(s) on which the shares were allotted	
(a)	[on 2 nd July 19 99], 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 Caxton House Redcliffe Way Bristol BS99 7NH		For Official Use
		 A38 *AAX3ZIGH* 23 COMPANIES HOUSE 30/07/99
Our ref :		
4. Names and Addresses of the allottees		
00		

Names and Addresses		Number of Shares Allotted		
		Ordinary	Preference	Other
Capt Paul Whetham		219		
The Old School House Ashmore Nr Salisbury Wilts SP5 5AA				
		0	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	<i>J. Medwood</i>	Designation	<i>SECRETARY</i>	
Date	<i>28/7/99</i>	*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate		