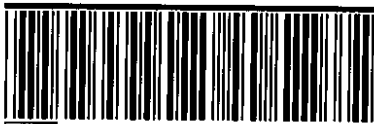


G CHA192	COMPANIES FORM No.88(2)(Rev 1988)		88(2)	
	Return of allotments of shares			
Pursuant to Section 88(2) of the Companies Act 1985 (the Act)		(Revised 1988) This form replaces forms PUC2, PUC3 and 88(2).		
To the Registrar of Companies				
Companies House Crown Way Maindy Cardiff CF4 3UZ		Company Number 177777		
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		
A	Number Allotted	2460		
B	Nominal Value of Each	25p		
C	Total Amount (if any) paid or due and payable on each share (including premium if any)			
Complete a or b	Date(s) on which the shares were allotted			
(a)	[on 2 July 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. 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 *AAX43IGM* 27 COMPANIES HOUSE 30/07/99		
Our ref :				

4.	Names and Addresses of the allottees			
00				
		Number of Shares Allotted		
	Names and Addresses	Ordinary	Preference	Other
	Mr Mark Dunkerley			
	4100 El Prado Boulevard	2460		
	Coconut Grove			
	Florida 33133			
	USA			
		2460	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. Redwood</i>	Designation	<i>Secretary</i>
	Date	28.7.99	*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate	