

G COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

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 (address overleaf)
(see note 1)

Company number

1777777

1. Name of company

* British Airways Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	1087	98	
B Nominal value of each	XX 25p	£ 25p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	XX 286p	£ 418p	£

Date(s) on which the shares were allotted

(a) [on 22 January 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.			
E Consideration for which the shares were allotted			

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name address, telephone number and reference (if any):
Mrs G Redwood, British Airways Plc, Waterside HBA3
P O Box 365, Harmondsworth, UB7 0GB, England
Tel: 0181 738 5117

For official use

Post room



Name & Address					Shares
Mr Terence Brown 40 Minsterley Ave Shepperton Middx TW17 8QT					129
Mrs Michelle Kenworthy 17 PETWORTH DRIVE CHENNELLS BROOK HORSHAM WEST SUSSEX RH12 5JM					129
CAPT KAREL VLCEK DEC'd PERSONNAL REPRESENTATIVES CHRISTINE VLCEK & DRAHOMIRA KLESNIL 15 WHYTINGS MANNINGS HEATH HORSHAM W SUSSEX RH13 6JZ					0
SHARES					TOTAL 1345

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Mrs G F Redwood
Company Secretary