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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

177777

1. Name of company

* British Airways Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	1163	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)	XXX 286p	XX £ 418p	£

Date(s) on which the shares were allotted

(a) [on 15 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

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.

Presentor'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



BRITISH AIRWAYS EARLY EXERCISE OF OPTIONS REPORT 11 JAN - 15 JAN 1999

Name & Address	Shares
Mr Jonathan Bailey	
6 Penton Hook Rd	129
Staines	
Middlesex	
TW18 2PF	
Mr Fergus Brennan	1163
4 Church Hill	
Ullenhall	
Solihull	
West Midlands	
B95 5NL	
Mr Barry Bygrave	
9 Merlewood Close	100
Daws Hill	
High Wycombe	
BUCKINGHAMSHIRE	
HP11 1QQ	
Mrs Sylvia Ejdowski	
28 Wroxall Road	83
Solihull	
Birmingham	
B91 1DS	
Capt John McWhirter	
Appleford	129
6 Lodge Close	
Marlow	
Bucks	
SL7 1RB	

