

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

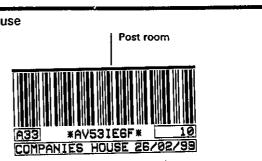
Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

icase do not vite in this argin	To the Registrar of Companies (address overleaf) (see note 1)	(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)												
ease complete gibly, preferably black type, or old block lettering			any number 7777											
	1. Name of company													
insert full name of company	* British Airways Plc													
	2. This section must be completed for all allotments		7**************************************											
distinguish between ordinary	Description of shares †	Ordinary	Ordinary											
preference, etc.	A Number allotted	1109	774											
	D (tollina taile of each		£ 25p	£										
	C Total amount (if any) paid or due and payable on each share (including premium if any)	⊅ <u>1</u> X 286p	½ 418p	£										
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on8 January1999] §, or (b) [from19to19] § 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. 													
	Presentor's name address, telephone For official use number and reference (if any):													

Mrs G Redwood, British Airways P1c, Waterside HBA3 P O Box 365, Harmondsworth, UB7 OGB, England Tel: 0181 738 5117



BRITISH AIRWAYS EARLY EXERCISERS 4 - 8 JANUARY 1999

Chargo	Olaro	1109							129						129						129						129			
	Name & Address	MRS NICOLA BARR	MICHAELMAS COTTAGE	BRYANTS BOTTOM ROAD	BRYANTS BOTTOM	GREAT MISSENDEN	BUCKS	Miss Judith Botterill	6 FOWLER CLOSE	MAIDENBOWER	CRAWLEY	SUSSEX	RH10 7UN	Mrs Patricia Camp	Little Squirrels	Green Lane	Ockham	Surrey	GU23 6PQ	Mrs Carole Dickson	2 Lancaster Mews	Richmond Hill	Richmond	Surrey	TW10 6RG	Mr James Egan	17 Summit Close	Kingsbury	NW9 0UL	

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								Total Shares		1883
129					129					
Mr Roger Hunt	Harrow	Middx	HA2 9AE	Mrs Frances Taylor	35 Astell Street	London	SW3 3RT			

Mrs G F Redwood Company Secretary