

# 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)

Please do not  
write in this  
margin

To the Registrar of Companies (address overleaf)  
(see note 1)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

1777777

### 1. Name of company

\* insert full name  
of company

\* British Airways Plc

### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ordinary		
A Number allotted	87		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286p	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 31 December 19 98] £, 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

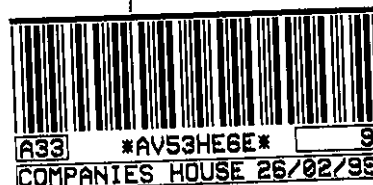
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 F Redwood, British  
Airways Plc, Waterside HBA3  
PO Box 365, Harmondsworth  
UB7 OGB, England  
Tel: 0181 738 5117

For official use

Post room



BRITISH AIRWAYS 1998 SCHEME EARLY EXERCISE OF OPTION REPORT 31 DECEMBER 1998

	Name & Address	Shares
	Mrs Joanne Harman	87
	Antrobus Hall	
	Faulkeners Lane	
	Mobberley	
	Cheshire	
	WA16 7AL	
	Total	87

*G. F. Redwood*.....  
 Mrs G F Redwood  
 Company Secretary