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

**Return of allotments of shares****88(2)***Bulk List*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

1777777

**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 <sup>1</sup>  | ORDINARY  |  |  |
|--|-----------|--|--|
| A Number Allotted  | 1,795,327 |  |  |
| B Nominal Value of Each  | 25P       |  |  |
| C Total Amount (if any) paid or due and payable on each share (including premium if any) | 689.1p    |  |  |

Complete a or b

- Date(s) on which the shares were allotted
- (a) [on 17 JULY 1998], 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                               |  |  |  |

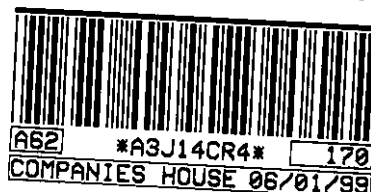
**Notes**

- 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).

Submitted by:  
The Royal Bank Of Scotland Plc  
Registrar's Department  
PO Box 82  
Caxton House Redcliffe Way  
Bristol BS99 7NH

For Official Use

Our ref :



[illegible]

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Y. Fredwood

Secretary

22. 7. 98

\*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate

# **LIST OF ADJUSTMENTS TO RETURN OF ALLOTMENT**

**British Airways Plc  
scrip dividend payable 31 July 1998**

| <b>Name</b>                                 | <b>Adjustments</b> |
|---|--------------------|
| Amount shown on end of CREST Allotment List | <b>1,654,283</b>   |
| British Airways Investor Service            | +12,627            |
| Royal Bank of Scotland A/C TSS              | +129,254           |
| Cromptons Nominees Limited A/C SVH          | -840               |
| Mr Juergen Bergmann                         | +3                 |
| <b>TOTAL SHARES ALLOTTED</b>                | <b>1,795,327</b>   |