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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)

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	15471		
B Nominal value of each	XX 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	XX 286p	£	£

Date(s) on which the shares were allotted

(a) [on 30 September 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.

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

For official use

| Post room



A33 *AFPOBBMA* 8
COMPANIES HOUSE 26/11/98

BRITISH AIRWAYS EARLY EXERCISE OF OPTIONS REPORT 28 - 30 SEPTEMBER 1998

Name & Address		Shares	
MRS BEVERLEY ABRAM		1198	
45 PORTLAND GROVE			
HASLINGTON			
CHESHIRE			
CW1 5TY			
MRS VALERIE BEECH		1174	
SUMMERHOUSE COTTAGE			
THE STREET			
MOTCOMBE			
DORSET			
SP7 9PE			
MISS DIANA BROWN		1198	
CONIFERS			
HERONSGATE ROAD			
CHORLEYWOOD			
HERTS			
WD3 5BA			
MISS FRANCES BROWN		1198	
OLD PREYSTE			
PETWORTH			
WEST SUSSEX			
GU28 ODE			
MRS ANGELA BURKE		1198	
35 ELGIN AVENUE			
ASHFORD			
MIDDLESEX			
TW15 1QE			
MR JOHN COPE		326	
41 FORDBRIDGE ROAD			
ASHFORD			
MIDDLESEX			
TW15 2TB			
MR GEORGE HANDLEY		1179	
5 THE MEADS			
UXBRIDGE			
MIDDLESEX			
UB8 3NE			
MISS ROSEMARIE JOHN		1198	
59 SHRAWLEY WAY			
EPSOM			
SURREY			
KT18 5PD			

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MR MANUEL MASCARENHAS	1198	
171 KNELLER ROAD		
WHITTON		
MIDDX		
TW2 7DY		
MISS ROISIN O'SULLIVAN	1090	
96 SHEERING ROAD		
CHURCHGATE STREET		
OLD HARLOW		
ESSEX		
CM17 0JL		
MRS SIAN QUARRIE-JONES	593	
MANOR FARM HOUSE		
WINSOR LANE		
WINSOR		
SOUTHAMPTON		
HANTS		
SO40 2HG		
MR MICHAEL ROBARTS	1198	
1 HAMPTON PLACE		
BRIGHTON		
SUSSEX		
BN1 3DA		
MR JOHN STEANS	1090	
HOME FARM HOUSE		
OLD WARDEN PARK		
OLD WARDEN		
BIGGLESWADE		
BEDS		
SG18 9DU		
MR JOHN TAYLOR	1198	
8 ROUGHGROVE COPSE		
BINFIELD		
BRACKNELL		
BERKS		
RG42 4EZ		
MR GORDON WHEELER	435	
23 TREESIDE		
HIGHCLIFFE		
CHRISTCHURCH		
DORSET		
BH23 4PF		
	1993	
SHARES	15471	

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 <i>G.F. Redwood</i>		
	Mrs G F Redwood		
	Company Secretary		