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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	Ordinary	
A Number allotted	14618	227	
B Nominal value of each	XX 25p	XX 25p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	XX 286p	XX 418p	£

complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 6 November 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 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 EXERCISERS FOR 2/11/98 TO 6/11/98

Name & Address	1993 Shares	1993 @2.86000	1998 Shares	1998 @4.18000000
CAPT DESMOND BELAM	1243	3554.98	0	0
BARLE END				
EXEBRIDGE				
DULVERTON				
SOMERSET				
TA22 9AY				
MISS HEATHER CHANDLER	1011	2891.46	41	171.38
43 ROBINSON ROAD				
LOUDWATER				
HIGH WYCOMBE				
BUCKS				
HP13 7BL				
MR JOHN COLLINS	452	1292.72	0	0
7 DE BRAOSE WAY				
BRAMBER				
STEYNING				
SUSSEX				
BN44 3FD				
Mr Terence Hopton	0	0	86	359.48
13 Ladysmith Road				
Didsbury				
Manchester				
M20 6HP				
MRS VALARIE JAMES	1130	3,231.80	0	0
34 PENN MEADOW				
STOKE POGES				
SLOUGH				
BUCKS SL2 4EB				

BRITISH AIRWAYS EARLY EXERCISERS FOR 2/11/98 TO 6/11/98

FO JAMES JEPP			1243	3554.98	100	418
57 NEWPORT ROAD						
ALDRSHOT						
HANTS						
GU12 4PW						
MR JOHN MAGUIRE			904	2585.44	0	0
15 BROWN LANE						
HEALD GREEN						
CHESHIRE						
SK8 3RR						
CAPT MICHAEL O'CONNOR			1220	3,489.20	0	0
STONEHOUSE COTTAGE						
ROCKS LANE						
HIGH HURSTWOOD						
E SUSSEX						
TN22 4BN						
MR GARY RADFORD			1223	3497.78	0	0
9 QUEENS GARDENS						
CODSALL						
WOLVERHAMPTON						
WV8 2EP						
MR FERGUS RAK			1243	3554.98	0	0
23 MANOR ROAD						
BLADON						
WOODSTOCK						
OXON						
OX20 1RU						

BRITISH AIRWAYS EARLY EXERCISERS FOR 2/11/98 TO 6/11/98

	SFO CORNELIUS WELLS		1243	3554.98	0	0
	NURSEMENTS FARM					
	BROAD OAK					
	HEATHFIELD					
	SUSSEX					
	TN21 8UA					
			1993	1998	Total	
	SHARES		14618	227	14845	
	<i>G. Redwood</i>					
	Mrs G F Redwood					
	Company Secretary					