

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)

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

Company number

1777777

1. Name of company

* British Airways Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	2441	71	
B Nominal value of each	25p	25p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	286p	413p	£

Date(s) on which the shares were allotted

(a) [on 20 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

- 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 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



BRITISH AIRWAYS EARLY EXERCISERS FOR 16/11/1998 TO 20/11/1998

Name & Address	1993 Shares	1993 @2.86000	1998 Shares	1998 @4.18000000	Total
CAPT WILLIAM ARCHER	1198	3426.28	0	0	
NASH'S FARM					
SOUTH GODSTONE					
SURREY					
RH9 8LY					
Miss Susan Mawson	0	0	71	296.78	
29 LINDEN CRESCENT					
KINGSTON ON THAMES					
SURREY					
KT1 3DZ					
MR MICHAEL WILD	1243	3554.98	0	0	
95 HUDDLESTON CRESCENT					
MERSTHAM					
SURREY					
RH1 3JS					
SHARES	1993 2441	1998 71	TOTAL 2512		
..... <i>G. Redwood</i>					
Mrs G F Redwood					
Company Secretary					