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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)

Company number

1777777

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

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	1514		
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 4 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.

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



COMPANIES HOUSE 28/09/98

COMPANIES HOUSE 22/09/98

BRITISH AIRWAYS plc 1993 ISSUE, EARLY EXERCISE OF SHARE OPTIONS
04/09/98

Name & Address	Shares
MR JAMES FOICE	871
25 TANYARD WAY	
HORLEY	
SURREY	
RH6 9PE	
MR NEIL SIDWELL	643
300 DERRIMUT ROAD	
HOPPERS CROSSING	
VICTORIA 3029	
AUSTRALIA	
.	
TOTAL SHARES	1514
<i>Signed</i>	
Mrs G F Redwood	
Company Secretary	