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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	5631		
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 28 August 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

§ complete
(a) or (b) as
appropriate

**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 _____

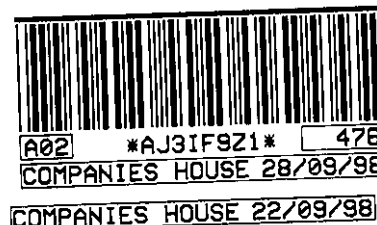
NOTES

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



BRITISH AIRWAYS PLC 1993 ISSUE, EARLY EXERCISE OF SHARE OPTIONS

	Name & Address	Shares
	MRS JANET BROWN	1154
	16B OLD FORGE ROAD	
	LOUDWATER	
	HIGH WYCOMBE	
	BUCKS	
	HP10 9TP	
	MRS FIONA KEARSLEY	1176
	18 HEARNE DRIVE	
	HOLYPORT	
	MAIDENHEAD	
	BERKS	
	SL6 2HZ	
	MR ABDUL KHALEQUE	1176
	122 NESTLES AVENUE	
	HAYES	
	MIDDX	
	UB3 4QE	
	MR COLIN WEATHERALL	1176
	11 REA DRIVE	
	BRIXHAM	
	S DEVON	
	TQ5 9SS	
	MRS SALLY WOOD	949
	ORCHARD FARM	
	LOWER SOUTH WRAXALL	
	BRADFORD ON AVON	
	BA15 2RS	
	SHARES	5631
	<i>G F Redwood</i>	
	Mrs G F Redwood	
	Company Secretary	