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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)

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		
A Number allotted	3040		
B Nominal value of each	XX 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	XXX 286p	£	£

Date(s) on which the shares were allotted

(a) [on 21 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

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.

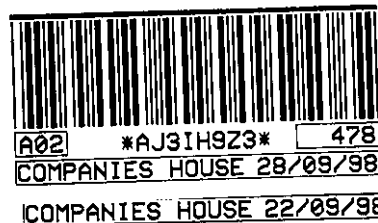
E Consideration for which the
shares were allotted

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.

Presenter'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 EARLY EXERCISE OF SHARE OPTIONS REPORT 21 AUGUST 1998

	Name & Address	Shares
	MISS LISA MARIE CALLAGHAN	1176
	IVYDENE	
	TANWOOD LANE	
	BLUNTINGTON	
	CHADDESLEY CORBETT	
	WORCS	
	DY10 4NR	
	MR OISIN COWLEY	688
	FIELDSTOWN	
	MOASTERBOICE	
	CO LOUTH	
	IRELAND	
	MR TIMOTHY O'RIORDAN	1176
	11 FRANKLYN CRESCENT	
	WINDSOR	
	BERKS	
	SL4 4YT	
	TOTAL	3040
	<i>G F Redwod</i>	
	Mrs G F Redwod	
	Company Secretary	