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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	49701		
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 13 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.

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



A02 *AJ311924* 479

COMPANIES HOUSE 28/09/98

COMPANIES HOUSE 22/09/98

BRITISH AIRWAYS EARLY EXERCISE OF OPTIONS REPORT 11-13 AUGUST 1998

	Name & Address		Shares
	MRS OLIVE ANSCOMBE		427
	21 HEADLEY CLOSE		
	POUND HILL		
	CRAWLEY		
	WEST SUSSEX		
	RH10 3TY		
	MRS PATRICIA BARKER		1176
	WISTERIA COTTAGE		
	BOULTERS LANE		
	MAIDENHEAD		
	BERKS		
	SL6 8TJ		
	MISS PAULINE BEESLEY		1069
	THE WOODLANDS		
	5 PINETREES CLOSE		
	COPTHORNE VILLAGE		
	WEST SUSSEX		
	RH10 3NX		
	MISS IRENE BOWDIDGE		1176
	14A HEATHFIELD GARDENS		
	CHISWICK		
	LONDON		
	W4 4JY		
	MR MICHAEL BOYLE		897
	HOLMFIELD		
	8 WESTBOURNE PARK		
	URMSTON		
	MANCHESTER		
	M41 0XS		
	MRS CAROL BROCKMAN		1069
	37 ALCOT CLOSE		
	CROWTHORNE		
	BERKS		
	RG45 7NE		
	MRS FEHMIDA BUTT		1176
	AUTUMN LODGE		
	HURTMORE ROAD		
	GODALMING		
	SURREY		
	GU7 2DY		

BRITISH AIRWAYS EARLY EXERCISE OF OPTIONS REPORT 11-13 AUGUST 1998

MRS IRENE CHARLES	1176
50 COLLEGE ROAD	
ISLEWORTH	
MIDDLESEX	
TW7 5DW	
MR SOHALE CHOUDRI	1176
10 DANEMEAD GROVE	
NORTHOLT	
MIDDLESEX	
UB5 4NX	
CAPT MALCOLM COOKE	1176
FERNLEA	
KIRDFORD ROAD	
WISBOROUGH GREEN	
SUSSEX	
RH14 0DD	
MR JOHN CROSS	1234
21 SOUTHLANDS CLOSE	
ASH	
NR ALDERSHOT	
HANTS	
GU12 6NH	
MR JOHN DARK	1069
ROSE COTTATE	
BELPER ROAD	
BARGATE	
BELPER	
DERBYSHIRE	
DE56 0SU	
MRS SYLVIA EWINGTON	1176
THE LONGHOUSE	
CUCKOO LANE	
UPLYME	
DEVON	
DT7 3ST	
MR GRAEME FLUDGER	1176
11 LITTLE COURT	
YATELEY	
HANTS	
GU46 6BU	
MS TRACEY FRENHAM	1176
4 DEVONSHIRE PLACE	
ALDERSHOT	
HANTS	
GU11 3AG	

BRITISH AIRWAYS EARLY EXERCISE OF OPTIONS REPORT 11-13 AUGUST 1998

MRS SALLY GEDDES	525
HORSESHOE COTTAGE	
HEATH END RD	
GT KINGSHILL	
HIGH WYCOMBE	
BUCKS	
HP15 6HS	
MR MARK GEORGE	1176
18 HINDE RD	
SUMMERLEY FIELDS	
FELPHAM	
W SUSSEX	
PO22 7QJ	
MRS CHARLOTTE GILLBANKS	1069
ROCKLANDS	
4 HASTINGS ROAD	
BIRKDALE	
SOUTHPORT	
MERSEYSIDE	
PR8 2LS	
MRS CHARLOTTE GOODHAND	1176
29 AMBLESIDE ROAD	
LIGHTWATER	
SURREY	
GU18 5TA	
MR DAVID GREENGRASS	1176
39 HURSTFIELD CRESCENT	
HAYES	
MIDDLESEX	
UB4 8DN	
MRS VICTORIA HASSETT-GRAY	1069
18 CROMWELL STREET	
BRIGHTON	
EAST SUSSEX	
BN2 2XN	
MR NORMAN HILL	1069
35 POUND LANE	
MARLOW	
BUCKS	
SL7 2AZ	
CAPT PETER HILL	1176
THE SPINNEY	
7 KINGHSLEY AVE	
CAMBERLEY	
SURREY	
GU15 2NA	

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	MRS CLAIRE HOPKINS		1157
	2 CHINNOR CRESCENT		
	GREENFORD		
	MIDDX		
	UB6 9NU		
	MRS SANDRA HULME		1176
	5 OLD FARM CLOSE		
	KNOTTY GREEN		
	BEACONSFIELD		
	BUCKS		
	HP9 2TH		
	SEO MICHAEL KELLY		1176
	NIRVANA		
	2 WESTERN ROAD		
	CHANDLERS FORD		
	HANTS		
	SO53 5DA		
	MR ROGER KEMPSON		1176
	TIMBERLEYS		
	7 ACORN CLOSE		
	THE DELL		
	ANGMERING		
	W SUSSEX		
	BN16 4NE		
	MRS JILL KNOPOV		1176
	271B UXBRIDGE ROAD		
	LONDON		
	W12 9DT		
	MR ROBERT MARRILL		1069
	25 ELSERS ROAD		
	EALING		
	LONDON		
	W13 9QB		
	MR KENNETH MCKECHNIE		1234
	26 CONNOP WAY		
	FRIMLEY		
	CAMBERLEY		
	SURREY		
	GU16 5RX		
	MRS VALERIE MITCHELL		1176
	44 JORDANS CLOSE		
	STANWELL		
	STAINES		
	MIDDLESEX		
	TW19 7PU		

BRITISH AIRWAYS EARLY EXERCISE OF OPTIONS REPORT 11-13 AUGUST 1998

MRS ANNE MOUNTAIN	855
22 HEARNE ROAD	
STRAND ON THE GREEN	
CHISWICK	
LONDON	
W4 3NJ	
THE PERSONAL REPRESENTATIVE	403
OF THE LATE	
MR DAVID MCGEORGE DECD	
MRS IRENE MCGEORGE	
14 MILLS SPUR	
OLD WINDSOR	
BERKS	
SL4 2ND	
MRS CAROLINE PEEK	1176
93 HOLBOROUGH ROAD	
SNODLAND	
KENT	
ME6 5PD	
MR JAMES PICKFORD	897
9 LYNWOOD AVENUE	
EGHAM	
SURREY	
TW20 9RE	
MR DAVID RAESIDE	534
72 STRATTON ROAD	
SUNBURY ON THAMES	
MIDDX	
TW16 6PQ	
MR MICHAEL SINCLAIR	1176
41 DARBY CRESCENT	
LOWER SUNBURY	
MIDDX	
TW16 5LB	
CAPT BARRY SMITH	1176
3 THE SPINNEY	
NORLEY	
WARRINGTON	
CHESHIRE	
WA6 8LS	
MRS LORRAINE SMITH	1176
45 BLOOMSBURY WAY	
BLACKWATER	
CAMBERLEY	
SURREY	
GU17 9LY	

BRITISH AIRWAYS EARLY EXERCISE OF OPTIONS REPORT 11-13 AUGUST 1998

MR MICHAEL SPARROW	1234
1 FRANCES AVE	
MAIDENHEAD	
BERKS	
SL6 8NX	
MRS ILONA STOTT	1176
OAK COTTAGE	
FEN ROAD	
PAKENHAM	
BURY ST EDMUNDS	
SUFFOLK	
IP31 2LS	
MR DEREK TIFT	1176
5 HASLEMERE CLOSE	
HAMPTON	
MIDDX	
TW12 3JT	
MR DAVID VAUGHAN	1176
10 CRANMORE AVENUE	
OSTERLEY	
ISLEWORTH	
MIDDX	
TW7 4QW	
MR DAVID WASLEY	1176
99 PIPERS FIELD	
RIDGEWOOD	
NR UCKFIELD	
E SUSSEX	
TN22 5SO	
MR VERNON WILLIAMS	1069
24 PARTRIDGE AVENUE	
YATELEY	
HANTS	
GU46 6PB	
MR JAMES WRIGHT	1176
55 PROSPECT AVENUE	
FARNBOROUGH	
HANTS	
GU14 8JT	
TOTAL	49701
<i>G F Redwood</i>	
Mrs G F Redwood	