

COMPANIES FORM No. 88(2) (Rev 1988)

G

CHA 101

Return of allotments of shares**88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This
formTo the Registrar of Companies (address on page 2)
(see note 1)

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	8,731		
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 **14 July 1998**] \$, or

(b) [from to] \$

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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	100.00 %	%	%
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar one month of the Companies Act (first) date of

2. If the allotment is wholly or partly other than for cash, the allotment is the other company



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
Tel 0181 738 5117**

For official use

Post room



BRITISH AIRWAYS EARLY EXERCISE OF OPTIONS REPORT 14 JULY 1998

	Name & Address	Shares
	MR RAJ AMIN	1231
	86 STANDARD ROAD	
	HOUNSLOW	
	MIDDX	
	TW4 7AS	
	MR DAVID GIBBS	1049
	PRIMROSE COTTAGE	
	BIBSTONE	
	WOTTON UNDER EDGE	
	GLOS	
	GL12 8AE	
	MS TERESA HUTTER	951
	DOWNENDE HOUSE	
	WIDEGATES	
	LOOE	
	CORNWALL	
	PL13 1QN	
	MRS FRANCES KIBBLE	1154
	159 BURTONS ROAD	
	HAMPTON HILL	
	MIDDLESEX	
	TW12 1DX	
	MRS TRACY MACKAY	969
	17 GLENVY ROAD	
	LISBURN	
	COUNTY ANTRIM	
	NORTHERN IRELAND	
	BT28 3UT	
	MR IAN MITCHELL	1110
	ARDEN HOUSE	
	BRACKLINN ROAD	
	CALLANDER	
	PERTSHIRE	
	FK17 8EQ	
	MRS JEANNE PEPPER	1154
	4 LODGE FARM CLOSE	
	NORTH ANSTON	
	SHEFFIELD	
	SOUTH YORKSHIRE	
	S25 4PT	

BRITISH AIRWAYS EARLY EXERCISE OF OPTIONS REPORT 14 JULY 1998

	MRS GILLIAN WILLIS		1113
	2 CLAYFIELDS		
	TYLERS GREEN		
	PENN		
	BUCKS		
	HP10 8AT		
	Total		8731
 <i>G. Redwood</i>		
	Mrs G F Redwood		
	Company Secretary		
	10-Aug-98		