

G**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
marginTo 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

* British Airways Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	61897		
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	£	£

† distinguish
between
ordinary
preference, etc.

Date(s) on which the shares were allotted

(a) [on 2 July 19 98] \$, or

(b) [from 19 to 19] \$

complete
(a) or (b) as
appropriate

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.

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

Post room



BRITISH AIRWAYS EARLY EXERCISE OF OPTIONS REPORT 2 JULY 1998

Name & Address	Shares
MISS LUCY BAKER 24 THE DENE RAIKES LANE ABINGER HAMMER DORKING SURREY RH5 6PX	1154
MISS ZIA BAMFORD 5 AUTUMN WALK WARGRAVE BERKS RG10 8BS	1154
MRS JENNIFER BARBER 7 QUARRY BANK LIGHTWATER SURREY GU18 5PE	1154
MRS FIONA BERRY 131 GROVE LANE HALE ALTRINCHAM CHESHIRE WA15 8JQ	1132
MR IAN BRACKPOOL 4 BRUSHWOOD ROAD HORSHAM W SUSSEX RH12 4PE	1154
MRS CATHERINE BRITTON 1 SOMERSET GROVE WARFIELD BRACKNELL BERKS RG42 3TN	1154

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MISS UNA BURKE	1154
97 GUNTERSTONE ROAD	
LONDON	
W14 9BT	
MR SIMON CAREY	1154
LINE MAINTENANCE	
EMIRATES AIRLINE	
P O BOX 686	
DUBAI	
U A E	
MR JOHN CLAYTON	1154
13 FRAYS AVENUE	
WEST DRAYTON	
MIDDLESEX	
UB7 7AF	
MISS SUSANNE COOPER	1154
25 EPSOM ROAD	
EWELL VILLAGE	
SURREY	
KT17 1JZ	
MISS ALISON COTTERELL	1049
COWL COTTAGE	
BROAD STREET	
MONKS HORTON	
ASHFORD	
KENT	
TN25 6DU	
MR GEORGE CROOK	1231
CRESTOVER	
HORSELL RISE	
HORSELL	
WOKING	
SURREY	
GU21 4BA	
MRS ANGELA DAVIES	1066
70 CHURCH ROAD	
UPPERMILL	
SADDLEWORTH	
OLDHAM	
OL3 6EH	

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MR BARRY DAVIS	1154
CALLUNA	
TAPE LANE	
HURST	
READING	
BERKS	
RG10 0DP	
MR RICHARD DEAN	1154
19 CHAPEL LANE	
WICKEN	
NR ELY	
CAMBS	
CB7 5XZ	
MR WILLIAM ELSMERE	1154
9 DENEHURST GARDENS	
TWICKENHAM	
MIDDX	
TW2 7PY	
MR GEOFFREY FARGUSON	1231
51A KINGFISHER COURT	
BRIDGE ROAD	
EAST MOLESEY	
SURREY	
KT8 9HN	
MRS ISOBEL GILDER	629
AMBERLEY	
GRETTON FIELDS	
GRETTON	
CHELTENHAM	
GLOS	
GL54 5HH	
MRS DIANA GREIG	1154
INGLEWOOD	
STATION ROAD	
BRAMLEY	
SURREY	
GU5 0AY	
CAPT ERIC HADDON	1154
RED MAPLES	
CHEAPSIDE ROAD	
ASCOT	
BERKS	
SL5 7QH	

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MR KENNETH HANRAHAN 22 SQUIRES ROAD SHEPPERTON GREEN MIDDLESEX TW17 0LQ	1154
MR GREGORY HARRISON 65 WILLOUGHBY LANE TOTTENHAM LONDON N17 0QY	825
MR STEPHEN HART THE COTTAGES HORSLEY GREEN HIGH WYCOMBE BUCKS HP14 3UU	515
MR FRANK HAYES 55 HIGH ST LANGLEY SLOUGH BERKS SL3 8NF	1049
MRS SHARON HEALD 23 ELVASTON MEWS KENSINGTON LONDON SW7 5HZ	1154
MR JOHN HOPE 76 FIRGROVE ROAD YATELEY HANTS GU46 6PU	1154
MISS CLAIRE JENKINS 12 SOUTHFIELD GARDENS STRAWBERRY HILL MIDDX TW1 4SZ	1110
MRS KAREN JOHNSON-BARR 46 CHOBHAM RD OTTERS HAW SURREY KT16 0NN	1154

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MS VICKY JONES	1154
10 PARK VIEW ROAD	
HOVE	
SUSSEX	
BN3 7BF	
CAPT DEREK KERSEY	1154
25 WALLINGFORD AVENUE	
NORTH KENSINGTON	
LONDON	
W10 6QA	
MR DARSHAN KHAHRA	1154
50 BYRON AVENUE	
CRANFORD	
HOUNSLOW	
MIDDX	
TW4 6LX	
MRS LESLEY LAWRIE	1154
7 MARLBOROUGH GARDENS	
HEDGE END	
SOUTHAMPTON	
SO30 2AS	
MRS JACQUETTA LOWEN-COOPER	1154
MARKET HOUSE	
AYLESBURY END	
OLD BEACONSFIELD	
BUCKS	
HP9 1LW	
SFO EDWARD LYON	1154
39/9 MID STEIL	
GLENLOCKHART	
EDINBURGH	
EH10 5XB	
MRS NICOLA MACKERNESS	1154
9 BARRINGTON STREET	
TIVERTON	
DEVON	
EX16 6PU	
CAPT HECTOR MACLEAN	1154
ST. JOHNS	
PEDNOR	
CHESHAM	
BUCKS	
HP5 2SX	

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MRS HELEN MASON	1154
GLEBE HOUSE	
PATCHING	
NR WORTHING	
SUSSEX	
BN13 3XF	
MRS HELEN MAYCRAFT	182
47 MANNINGTREE ROAD	
RUISLIP	
MIDDLESEX	
HA4 OER	
MRS LAURA MCKIE	629
BASEMENT FLAT	
42 CHARLWOOD STREET	
PIMLICO	
LONDON	
SW1V 2DX	
MRS LOUISE MORRIS	1154
21 SIMONS WALK	
ENGLEFIELD GREEN	
EGHAM	
SURREY	
TW20 9SJ	
MR ROBERT MUIRHEAD	447
70 DENISON ROAD	
FELTHAM	
MIDDLESEX	
TW13 4QG	
MR JOHN O'BRIEN	1231
60 ORCHARD DRIVE	
PARK STREET	
ST ALBANS	
HERTS	
AL2 2QG	
MRS SARAH OLIVELLE	1049
25 FULLERTON ROAD	
ADDISCOMBE	
CROYDON	
SURREY	
CR0 6JD	

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MISS LINDSAY OSBORNE	419
121 SAINT JULIAN'S	
FARM ROAD	
WEST NORWOOD	
LONDON	
SE27 0RP	
MR RAYMOND PERRY	629
THE GABLES	
HALLS LANE	
SHINFIELD	
READING	
BERKS	
RG2 9BD	
MR RONALD PIGGOTT	1231
108 FIELD ROAD	
FELTHAM	
MIDDLESEX	
TW14 0BJ	
MISS FRANCESCA SAUNDERS	1154
44 CHURCH ROAD	
CHAVEY DOWN	
ASCOT	
BERKS	
SL5 8RR	
MR JOHN SHULER	1226
46 BOWYER CRESCENT	
WOKINGHAM	
BERKS	
RG40 1TF	
MR TAUSIF SIDDIQI	1154
24 SHELLEY CRESCENT	
HESTON	
MIDDLESEX	
TW5 9BJ	
MR COLIN SMITH	1154
WINDYRIDGE	
9 NINNINGS ROAD	
CHALFONT ST PETER	
BUCKS	
SL9 0EF	
CAPT MICHAEL SMITH	1154
THE OLD SMITHY	
HIGH GRANTLEY	
RIPON	
NORTH YORKSHIRE	
HG4 3PJ	

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MR ROBERT SMITH	1226
30 FARM CLOSE	
WORSTEDS FARM	
LEWES ROAD	
EAST GRINSTEAD	
WEST SUSSEX	
RH19 3QG	
MISS LEONA THORPE	1226
99 ROCHFORD	
GARDEN WAY	
ROCHFORD	
ESSEX	
SS4 1QJ	
SEO TREVOR VENTHAM	1154
38 MARINE PARADE WEST	
LEE ON SOLENT	
HANTS	
PO13 9LW	
MR IAN WALTON	944
4 PETERHOUSE CLOSE	
OWLSMOOR	
SANDHURST	
BERKS	
GU47 0XD	
MR THOMAS WHITINGTON	1231
20 RENFREW ROAD	
HOUNSLOW	
MIDDX	
TW4 7RN	
MR LAURENCE WILLIAMS	1154
6 SYCAMORE CLOSE	
SANDHURST	
BERKS	
GU47 9DF	
MR EDWARD WISBY	1154
48 RAILWAY ROAD	
TEDDINGTON	
MIDDLESEX	
TW11 8SD	
TOTAL	SHARES
	61897
<i>G F Redwood</i>	
G F Redwood	
Company Secretary	

9 July 1998