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

Return of allotments of shares

88(2)

CHA192

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

Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

Company Number

1777777

1 Name of Company

Insert full name
of company

British Airways plc

2 This section must be completed for all allotments

1. Distinguish
ord, pref etc

	Descriptions of Shares ¹	Ordinary	Ordinary	Ordinary
A	Number Allotted	6825	14236	28146
B	Nominal Value of Each	25p	25p	25p
C	Total Amount (if any) paid or due and payable on each share (including premium if any)	293p	372p	405p

Complete a or b

Date(s) on which the shares were allotted

(a) [on], or

(b) [from 1 July 1998 to 3 July 1998]

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)

Extent to which each share is to be treated as paid up. Please use percentage.	100%		
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).

Submitted by:
Computershare Services PLC
PO Box 82
Caxton House
Redcliffe Way
Bristol BS99 7NH

For Official Use



A01 *AHF9P7X8* 411
COMPANIES HOUSE 16/07/98

Our ref : CLT/6005

* Names and Addresses of the allottees

Names and Addresses	Number of Shares Allotted		
	Ordinary	Preference	Other
NWS Corporate Nominees Limited	35,657		
Jane Elizabeth Stevenson 4 Horsnape Gardens Binfield Bracknell Berkshire RG42 4EJ	2,688		
Colin L Seaman Mount Flagon 28 Browns Hill Dartmouth Devon TQ6 9NU	6,172		
Andrew Christopher Clarke 49 Trotswater Avenue Virginia Water Surrey GU25 4AN	1,234		
George Richard Wadwell 7 Barkhart Drive Wokingham Berkshire RG40 1TW	3,456		
Total	49,207		

Where the space given on this form is inadequate,
continuation sheets should be used and the
number of sheets attached should be indicated in
the box opposite.

Signed

Y. J. J. J. J.

Designation

SECRETARY

Date

10/7/92

*Insert Director, Secretary, Administrator or
Administrative Receiver as appropriate