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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 <sup>1</sup>	Ordinary	Ordinary	Ordinary
A	Number Allotted	5966	3412	3703
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)	419p	293p	405p

Complete a or b

Date(s) on which the shares were allotted

(a) [on 3 July 1998 ], or

(b) [from to ]

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%		
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**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



Our ref: CLT/6005

\* Names and Addresses of the allottees

Names and Addresses	Number of Shares Allotted		
	Ordinary	Preference	Other
David J Kilonback 12 Rivermead East Molesey Surrey KT8 9AZ	13,081		
<b>Total</b>	13,081		

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

J. Kilonback

Designation

SECRETARY

Date

10/7/98

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

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress.

2. The second part of the document is a report from the Secretary of the Interior, dated January 10, 1862. It contains information about the land and mineral resources of the United States.

3. The third part of the document is a report from the Secretary of the Treasury, dated January 15, 1862. It contains information about the financial condition of the United States.

4. The fourth part of the document is a report from the Secretary of the War, dated January 20, 1862. It contains information about the military condition of the United States.

5. The fifth part of the document is a report from the Secretary of the Navy, dated January 25, 1862. It contains information about the naval condition of the United States.

6. The sixth part of the document is a report from the Secretary of the Department of the Interior, dated February 1, 1862. It contains information about the land and mineral resources of the United States.

7. The seventh part of the document is a report from the Secretary of the Department of the Treasury, dated February 5, 1862. It contains information about the financial condition of the United States.

8. The eighth part of the document is a report from the Secretary of the Department of the War, dated February 10, 1862. It contains information about the military condition of the United States.

9. The ninth part of the document is a report from the Secretary of the Department of the Navy, dated February 15, 1862. It contains information about the naval condition of the United States.

10. The tenth part of the document is a report from the Secretary of the Department of the Interior, dated February 20, 1862. It contains information about the land and mineral resources of the United States.

11. The eleventh part of the document is a report from the Secretary of the Department of the Treasury, dated February 25, 1862. It contains information about the financial condition of the United States.

12. The twelfth part of the document is a report from the Secretary of the Department of the War, dated March 1, 1862. It contains information about the military condition of the United States.

13. The thirteenth part of the document is a report from the Secretary of the Department of the Navy, dated March 5, 1862. It contains information about the naval condition of the United States.

14. The fourteenth part of the document is a report from the Secretary of the Department of the Interior, dated March 10, 1862. It contains information about the land and mineral resources of the United States.

15. The fifteenth part of the document is a report from the Secretary of the Department of the Treasury, dated March 15, 1862. It contains information about the financial condition of the United States.

16. The sixteenth part of the document is a report from the Secretary of the Department of the War, dated March 20, 1862. It contains information about the military condition of the United States.

17. The seventeenth part of the document is a report from the Secretary of the Department of the Navy, dated March 25, 1862. It contains information about the naval condition of the United States.

18. The eighteenth part of the document is a report from the Secretary of the Department of the Interior, dated April 1, 1862. It contains information about the land and mineral resources of the United States.