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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

Insert full name
of company

1. 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	27319		
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 21 May 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.

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

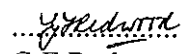


Names and Addresses	Number of Ordinary Shares Allotted
Mrs Michelle Bullard 16 Park Road, Hoddesdon, Herts EN11 8PU	936
Mrs Michele Burgess 12 Aldbourne Ave, Earley, Reading, Berks RG6 7DB	1110
Mr Malcolm Conlon Tudor Rose Cottage, 130 The Broadway, Sunderland SR4 8PE	403
Mrs Florence Crisp 56 Greenfield Avenue, Balsall Common, Coventry, West Midlands CV7 7UG	989
Mr Brett Elias 1/294 The Esplanade, Silver Sands, Aldinga Beach, S A 5173 Australia	1009
Mrs Deborah Elias 1/294 The Esplanade, Silver Sands, Aldinga Beach, S A 5173 Australia	1009
Mrs Kathleen Goddard Lowood, Lindeth Road, Silverdale, Carnforth, Lancs LA5 0TX	1110
Mrs Alison Green 51 Greenwood Drive, Angmering, West Sussex BN16 4JW	863
Capt Brian Hamilton Lower Gaskyns, Church Street, Rudgwick, West Sussex RH12 3HJ	1088
Mrs Samantha Jacob 8 St Ives Gardens, Wimborne Road, Bournemouth, Dorset BH2 6NS	1110
Miss Bijou Kaur 33 Third Cross Road, Twickenham, Middx TW2 5DY	1110
Mrs Lorraine Kemish 16 Shermanbury Road, Worthing, West Sussex BN14 7HR	929


.....*G F Redwood*.....

G F Redwood
Company Secretary

Names and Addresses	Number of Ordinary Shares Allotted
Mrs Georgina Kerler 25 Dundas Gardens, Molesey, Surrey KT8 1RX	1110
Mrs Mandy Mayne 21 Walker Road, Maidenhead, Berkshire SL6 2QU	949
Miss Jacqueline Morgan 4 Strouds Meadow, Cold Ash, Thatcham, Berks RG18 9PQ	1110
Miss Patricia O'Callaghan 1 Portway, Odiham Road, Riseley, Berks RG7 1SQ	1110
Mr Michael Peck 42 Everingtons Lane, Skegness, Lincs PE25 1HN	1110
Mrs Katherine Pike 7 Rideway Close, Camberley, Surrey GU15 2NX	1009
Miss Susan Pond Brockfield, Durfold Wood, Plaistow, W.Sussex RH14 0PL	1009
Mr John Riley 177 Reading Road South, Church Crookham, Fleet, Hants GU13 0AQ	991
Mrs Mary Ross The Forge, Bramley Road, Pamber End, Hants RG26 5QP	1110
Mrs Michele Sims 3 Broad Lane, Hampton, Middx TW12 3AL	593
Mrs Lynda Stewart 54 Chemin De Sionnet, 1254 Jussy, Geneva, Switzerland	1110


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G F Redwood
Company Secretary
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Names and Addresses	Number of Ordinary Shares Allotted
Mrs Monica Stewart Farmhaill Cottage, 43 Farmhill Road, Cultra, N.Ireland BT18 0AD	1110
Mrs Pamela Thompson 6 Coronation Road, Runcorn, Cheshire WA7 5QF	1110
Miss Jennifer Wlaton Dovecote, Upper Croft Todn, Nancledra, Nr Penzance, Cornwall TR20 8LX	1110
Total	27319



 G F Redwood
 Company Secretary
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