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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

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	45638		
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	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 20 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

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

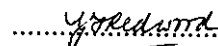


Names and Addresses	Number of Ordinary Shares Allotted
Mr Frederick Bennett Gableside, Fordbridge Road, Sunbury, Middx TW16 6AL	1201
Mrs Hardeep Bhachu 37 Dormers Avenue, Southall, Middx UB1 2SR	1201
Mr Inderjit Bhamra 46 Shelley Crescent, Heston, Middx TW5 9BJ	1201
Mr David Boreham 3 Buckthorn Close, Wokingham, Berks RG40 5YD	1201
Mrs Kulbinder Chhokar 60 Cardington Square, Hounslow Heath, Middx TW4 6AJ	1201
Mrs Ranjit Dhaliwal 107 Park Avenue, Southall, Middx UB1 3AJ	1201
Mr Parkash Dhande 161 Scotts Road, Southall, Middx UB1 3AJ	1201
Mrs Surjit Dhunay 14 Hammond Road, Southall, Middx UB2 4EG	1201
Mr Ramesh Gadhri 21 Dorchester Waye, Hayes, Middx UB4 0HU	1201
Mrs Charanjit Gill 74 Hyde Way, Hayes, Middx UB3 4PB	1201
Mr Tek Gosal 103 Park Avenue, Southall, Middx UB1 3AJ	1201
Mrs Sheela Gupta 50 Victoria Avenue, Hounslow, Middx TW3 3ST	1201
Mr Peter Hurn 600 Staines Road, Bedfont, Middx TW14 8PG	1201

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

G F Redwood
Company Secretary
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Names and Addresses	Number of Ordinary Shares Allotted
Mrs Amar Kamboj 22 Acacia Avenue, Hayes Middx UB3 2 ND	1201
Mr Ashok Kapoor 93 West Way, Heston, Middx TW5 0JE	1201
Mr Gurbachan Khara 19 Belmont Avenue, Southall, Middx UN2 5HT	1201
Mr Major Mahay 28 Clifford Road, Hounslow West, Middx TW4 7LT	1201
Mr Gaya Mehmi 58 Whitby Road, Slough, Berkshire SL1 3DW	1201
Mrs Sukdev Mothada 45 Gledwood Gardens, Hayes, Middx UB4 0AT	1201
Mrs Mohinder Nijjar 23 Beavers Lane, Hounslow West, Middx TW4 6EH	1201
Mrs Kuldeep Parmar 1 Charles Street, Hounslow, Middx TW3 4LW	1201
Mrs Surinder Purewal 549 Uxbridge Road, Hayes, Middx UB4 8HP	1201
Mrs Mohinder Rahanu 42 Belmore Avenue, Hayes, Middx UB4 0RD	1201
Mrs Gurmit Rai 78 Allenby Road, Southall, Middx UB1 2HH	1201


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Names and Addresses	Number of Ordinary Shares Allotted
Mr Kanwaljit Rai 78 Allenby Road, Southall, Middx UB1 2HH	1201
Mrs Daljit Rattan 2 Mount Avenue, Southall, Middx UB1 2LH	1201
Mrs Jindo Rehill 57 St Marys Avenue, Norwood Green, Southall, Middx UB2 4LU	1201
Mrs Rajeshwari Rishiraj 29 Windsor Avenue, Hillingdon, Middx UB10 9AT	1201
Mrs Sunita Sareen 7 Lampton Park Road, Hounslow West, Middx TW3 4HS	1201
Mrs Pream Sathyababu 9 Hadrian Way, Stanwell, Staines, Middx TW19 7DL	1201
Mrs Balvinder Sidhoo 65 Allenby Road, Southall, Middx UB1 2EY	1201
Mrs Kashmir Sidhu 134 Roseville Road, Hayes, Middx UB3 4RA	1201
Mrs Gargi Sikri 65 Kingsley Avenue, Hounslow, Middx TW3 4AE	1201
Mrs Asha Sondhi 6 Hardwicke Avenue, Heston, Middx TW5 0PP	1201
Mr Surendar Taggar 4 Ryefield Avenue, Hillingdon, Middx UB10 9BT	1201
Mrs Durgo Thakur 32 Ascot Gardens, Southall, Middx UB1 2RZ	1201

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

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Company Secretary

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Names and Addresses	Number of Ordinary Shares Allotted
Mr Dinesh Tiwari 19 Leonard Road, Southall, Middx UB2 5HZ	1201
Mr Ian Wright 21 Elsinore Avenue, Stanwell, Staines, Middx TW19 7SX	1201
Total	45638

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

G F Redwood
Company Secretary
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