

G**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 CompanyInsert full name
of company

British Airways PLC

2 This section must be completed for all allotments1. Distinguish
ord, pref, etc

| Descriptions of Shares | Ordinary | Ordinary | Ordinary |
|---|----------|----------|----------|
| A Number Allotted | 3,412 | | |
| B Nominal Value of Each | 25p | | |
| C Total Amount (if any) paid or due and payable on each share (including premium if any) | 293p | | |

Complete a or b

Date(s) on which the shares were allotted

(a) [on 10 March 1998], or

(b) [from 19 to 19]

The names and addresses of the allottees and the number of shares allotted to each should be given o

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 allot
- 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 an delivery of the information must be accompanied by the duly stamped contract required by Section 88(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:
The Royal Bank Of Scotland Plc
Registrar's Department
PO Box 82
Caxton House
Redcliffe Way

For Official Use

Post Room:

Our ref : CLT/6005/BA

A28 *AU6644NB* 268
COMPANIES HOUSE 20/03/98

Names and Addresses of the allottees

| Names and Addresses | Number of Shares Allotted | | |
|---|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| Mr Raymond Perry The Gables Halls Lane Shinfield Berkshire RG2 9BD | 3,412 | | |
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| | 3,412 | | |

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

G. Edwards

Designation

Secretary

Date

16.3.98

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