



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

177777

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	6376		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286p	£	£

Date(s) on which the shares were allotted

(a) [on 12 February 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

§ complete
(a) or (b) as
appropriate

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.


Presentor's name address, telephone
number and reference (if any):

Mrs Redwood, British Airways
Waterside HBA3, PO Box 365
Harmondsworth UB7 0GB
Tel: 0181 738 5117

For official use



Names and Addresses	Number of Ordinary Shares Allotted
The Executrix of the late Mr Peter Hudson Dec'dm Ms A C Beckett c/o Donaldson McConnell & Co Castle Chambers, Lisburn, N Ireland BT27 4SR	1046
SEO Geoffrey Adderley Little Hinton, Hinton Road, Hurst, Reading, Berks RG10 0BP	1063
Mr Christopher Barham 8 North End Lane, Sunningdale, Ascot, Berks SL5 0DZ	1044
Mrs Lena MacPherson 34 Barlows Road, Edgbaston, Birmingham B15 2PL	1044
Mr Derek Prew 15 Hurstfield Drive, Taplow, Bucks SL6 0PF	1044
Mr James Traynor 13 Edgwood Road, Kimberley, Nottingham NG16 2JR	1135
Total	6376


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G F Redwood
Company Secretary
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