

G

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

* British Airways Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	22802		
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 5 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

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, Speedbird House,
Heathrow Airport (London)
Hounslow, Middx TW6 2JA

For official use

Post room



A30 *AGCHN3W5* 474
COMPANIES HOUSE 21/02/98

Names and Addresses	Number of Ordinary Shares Allotted
Mr John Stansby 22 Fairway Avenue, West Drayton, Middlesex UB7 7AN	949
Mr Alan Johnson 36 Opposum Way, Beaver Estate, Hounslow, Middx TW4 7PB	1126
Capt Graham Fisher Lyndwood, 69 Hillsborough Park, Camberley, Surrey GU15 1HG	1044
Mr Jasinder Tiwana 68 Hadrian Way, Stanwell, Staines, Middx TW19 7HS	1126
Mr Francis Leeke 13 Tynedale Close, Oadby, Leicester LE2 4TS	1044
Mr David Coe 27 Crown Meadow, Colnbrook, Slough, Bucks SL3 0LJ	1044
Mr David Morris 4 Old Ferry Drive, Wraysbury, Nr Staines, Middx TW19 5EW	1044
Miss Patricia Daly 74 The Alders, Heston, Middx TW5 0HP	1044
Ms Pamela Hale 16 Fox Lane North, Chertsey, Surrey KT16 9HW	949
Mr Derek Leach Oldfields, 7 Holters Way, Blatchington Green, Seaford, East Sussex BN25 3HS	1044
Mr Eric Bradshaw 21 Camus Close, Church Crookham, Hants GU13 0UT	1059
Mrs Claire Dickson 25 Cypress Avenue, Crews Hill, Enfield, Middx EN2 9BY	569

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

G F Redwood

Company Secretary


Page 2 of 4

Names and Addresses	Number of Ordinary Shares Allotted
Mr Paul Tattersall 48 East Road, Bedfont, Middx TW14 8DQ	1044
Mrs Maureen Batsford 56 School Lane, Addlestone, Weybridge, Surrey KT15 1TA	1044
Miss Alison Gowans 23 Radnor Gardens, Twickenham Middx TW1 4NA	1022
Mr Leonard Bethell 21 Stratton Road, Sunbury, Middx TW16 6PH	1044
Mr Bryan Pryce 28 Cooks Cross, Alveley, Nr Bridgenorth, Shropshire WV15 6LS	1044
Mr Prem Sharma 44 Hyde Way, Hayes, Middx UB3 4PB	1102
Mr Simon Preston 17 North View Close, Asfordby Valley, Melton Mowbray, Leics LE14 3NL	1044
Capt Peter Laughher 6 Erica Way, Copthorne, W Sussex RH10 3XQ	949
Mr John Blackshaw 39 Warwick Drive, Hazel Grove, Stockport, Cheshire SK7 5LQ	1044

G F Redwood

 G F Redwood
 Company Secretary
 Page 3 of 4

Names and Addresses	Number of Ordinary Shares Allotted
Miss Veronica Kirk 4 Azalea Way, George Green, Slough, Berks SL3 6RN	1044
Mr James Gibson 115 Kembhill Park, Kemnay, Inveruerie, Aberdeenshire AB51 9LG	379
Total	22802



 G F Redwood
 Company Secretary