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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)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

This form replaces forms
PUC2, PUC3 and 88(2)

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	20029		
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 4 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.

Presentor'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

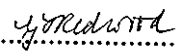


Names and Addresses	Number of Ordinary Shares Allotted
Mr Michael Brown Hidden Cottage, 8 Heather Lane, High Salvington, Worth, West Sussex BN13 3BU	1044
Mr Derek Malyon 12 Runnymede Gardens, Whitton, Twickenham, Middx TW2 7BS	1044
Mr Donald Coventry 227 Lancaster Road, Northolt, Middx UB5 4TG	791
Ms Avril Goodwin 130 High Street, Harefield, Middx UB9 6DA	1044
Mrs Elizabeth Rowe 20 Willow Gardens, Hounslow, Middx TW3 4JS	379
Mr Terence Hegarty 33 Greenacres Avenue, Ickenham, Uxbridge, Middx UB10 8HQ	949
Mrs Surinderjit Kaur 265A High Street, Harlington, Middx UB3 5DF	1126
Mr Geoffrey Wells 61 Chertsey Road, Ashford, Middx TW15 1SR	1125
Mr Rajindar Sandhu 38 Firs Drive, Hounslow, Middx TW5 9TD	1044
The Executor of the late Mr A Holmes Mrs C Giddens, 33 The Roystons, Berrylands, Surbiton Surrey KT5 8HH	859
Mr Michael Gillings 274 Mackie Avenue, Patcham, Brighton, E Sussex BN1 8SD	1044
Mr Thomas Boyle 3 Noel Green, Burgess Hill, West Sussex RH15 8BS	815



 G F Redwood
 Company Secretary

Names and Addresses	Number of Ordinary Shares Allotted
Mr Gaij Chhokar 44 Oswald Road, Southall, Middx UB1 1HW	949
Mr Kevin Roach 4 Westland Court, Bridge Road, East Molesey, Surrey KT8 9HQ	1044
Mrs Margot White 29 Candover Close, Harmondsworth Middx UB7 0BD	1044
Mr Richard Jordan 16 Whytecroft, Heston, Hounslow, Middx TW5 9HH	624
Mrs Amanda Rowley 16 Park Road, Wilmslow, Cheshire SK9 5BT	949
Capta Malcolm Burwood Infield, Coach Lane, Danehill, Haywards Heath, W Sussex RH17 7JH	1022
Mr Colin Moule 3 Westmound Crescent, Tonteg, Pontypridd, Mid Glamorgan CG38 1EY	1044
Mrs Ann Collins Oakhurst, School Lane, Waltham St Lawrence, Reading, Berks RG10 0NU	1044
Mr Joseph McGowan 47 Church Crescent, Glengormley Newtownabeey, Co Antrim BT36 6ES	1044
Total	20029


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G F Redwood
Company Secretary