

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
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1777777

* insert full name
of company

1. Name of company

* British Airways Plc

† distinguish
between
ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	17162		
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 3 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
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

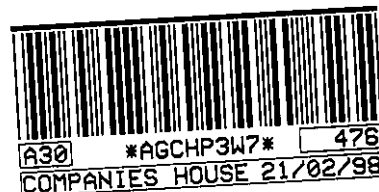
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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




Names and Addresses	Number of Ordinary Shares Allotted
Capt Jeffery Horner Beechcroft, Cat Street Upper Hartfield, Hartfield, East Sussex TN7 4EB	1022
Mr Colin James 50 Paddington Close, Yeading Hayes, Middlesex UB4 9QH	1044
Capt Malcolm Gare La Ferme Vinchelez, Rue Des Pallieres, St Ouen, Jersey, Channel Islands JE3 2BB	1044
Capt Barry Adcock Kiln Farm, Laylands Green, Kintbury, Berks RG17 9UD	1044
SEO Leslie Watkins Brooklea, Marsh Lane, Hungerford, Berks RG17 0QN	1044
Capt David Hutchison Preachers House, Ewhurst Green, Robertsbridge, East Sussex TN32 5TB	1044
Miss Jacqueline Holden Lighthouse, 3 Tivoli Road, Brighton, East Sussex BN1 5BG	1044
Mr John Robinson 26 Regent Street, Fleet, Hants GU13 9NR	569
Mrs Jayne Sirs-Davies 20 Conygree Close, Lower Earley, Reading, Berks RG6 4XE	813
Mrs Charmaine Peters 14 Linden Avenue, Hounslow, Middx TW3 2AT	1003
Mrs Lorraine Wilkinson Spence Cottagem, Wootton Fitzpaine, Bridport, Dorset DT6 6DF	1003



 G F Redwood
 Company Secretary
 Page 2 of 3

Names and Addresses	Number of Ordinary Shares Allotted
Mr John Margetts 18 Bellamy Road, Maidenbower, Crawley, West Sussex RH10 7LW	1044
Mrs Jacqueline Stone 3 Watercress Cottages, High Street, Ewelme, Oxon OX10 6HJ	371
Mr Christopher Brown Belmont, Horsell Birch, Woking, Surrey GU21 4XP	766
Mr Craig Bowles 30 Windsor Close, Sudbrooke, Lincoln, LN2 2YD	395
Mr Peter Woodman 21 Quemerford, Calne, Wilts SN11 0AR	949
Mr Andrew Cary 70 Lillibrooke Crescent, Maidenhead, Berks SL6 3XG	949
Mr Raymond Brain Butts Park Farm, Zeal Monachorum, Crediton, Devon EX17 6DL	912
Miss Denis Husser 13 Burrard Grove, Lymington, Hants SO41 3QR	1044
Total	17162



 G F Redwood
 Company Secretary
 Page 3 of 3