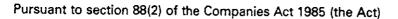


COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares





Please do not write in this

(REVISED 1988)

A30 *AGCHQ3W8* 477 COMPANIES HOUSE 21/02/98

margin	(see note 1) PUC2, PUC3 and 88(
Please complete egibly, preferably n black type, or sold block lettering				Company number				
tono a e u	1. Name of company		b					
insert full name of company	* British Airways Plc							
	2. This section must be completed for all allotments	STATE OF THE STATE OF	THE REAL PROPERTY.	ente establica en establica	the section of the se			
distinguish between ordinary preference, etc.			Australia de la Companya de la Comp					
	Description of shares †	Ordinary						
	A Number allotted	1102						
	B Nominal value of each	x€ 25	Ďр	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	¥ <u>£</u> 286	óp	£	£			
complete (a) or (b) as appropriate	(a) [on 19 19 19 19 19 19 19 19 19 19 19 19 19 19 19 19							
	D Extent to which each share is to be treated as paid up. Please use percentage.		a law mak	The second of th				
	E Consideration for which the shares were allotted							
	NOTES	and the second section		VIII - LA	60 72 1 1 10 10 10 10 10 10 10 10 10 10 10 10 10			
	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	3. Details of bonus issues should be included only in section 2.							
	Presentor's name address, telephone For official use number and reference (if any): Irs G Redwood, British		Post	room				

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

4. Names and addresses of the allottees

Maindy

Cardiff CF4 3UZ Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Mr K Williams	1102		-		
Hideaway, 101C St Neots Road,					
Sandy, Bedfordshire SG19 1BP					
			·		
		-			
			<u> </u>		
Total	1102	F 31:			

	:	
Total	1102	
Where the space given on this form is inadequate, sheets should be used and the number of sheets at be indicated in the box opposite:		‡ Insert Director, Secretary, Administrator, Administrative Receiver or
Signed Yariduard Designation‡ Sec	cretary Date 13.2.98	Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	- appropriate
The Registrar of Companies		

Edinburgh

EH2 3DJ