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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
marginTo 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	10866		
B Nominal value of each	XX 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	XX 286p	£	£

Date(s) on which the shares were allotted

(a) [on 30 January 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			

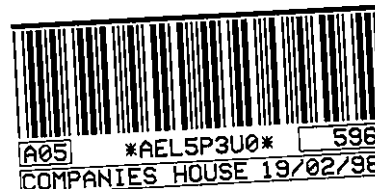
NOTES

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 G Redwood, British
Airways Plc, Speedbird House,
Heathrow Airport (London),
Hounslow, Middx TW6 2JA
Tel: 0181 562 2008

For official use



Names and Addresses	Number of Ordinary Shares Allotted
Mr Harold Hampton 34A High Street, Sandhurst, Berks GU47 8DY	1022
Miss Julie May 40 Pennylets Green, Stoke Poges, Bucks SL2 4BX	1022
Mrs Christine Violet Bright 17 Tanbridge Park, Horsham, West Sussex RH12 1SF	912
Mr Geoffrey Tobutt 123 Shelley Crescent, Heston, Hounslow, Middx TW5 9BH	929
Mr Steven Edward George Reed 27 Leechpool Lane, Roffey, Horsham, West Sussex RH13 6AG	929
Mr Nicholas Glover 6 Waterloo Crescent, Wokingham, Berks RG40 2JJ	979
Mr Anthony Cunningham 5 Marlborough Place, Lymington, Hants SO41 9LX	1022
Miss Gillian Edwards 26 South Drive, Ruislip, Middx HA4 8EX	1022
Mr David Gordon James 12 Cunliffe Road, Ewell, Epsom, Surrey KT19 0RL	1041
Mr Christoffel Johannes Boucher 6 Dorset Avenue, Norwood Green, Southall, Middx UB2 4HF	1041
Mr Roger Thomas Hunters Cottage, 4 Southview Terrace, Princes Road, Bourne End, Bucks SL8 5JB	947
Total	10866


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G F Redwood
Company Secretary
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