

**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)**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  
preferences etc

Description of shares †	Ordinary			
A Number allotted	8991			
B Nominal value of each	<del>XX</del> 25p	£		£
C Total amount (if any) paid or due and payable on each share (including premium if any)	<del>XX</del> 286p	£		£

‡ complete  
(a) or (b) as  
appropriate**Date(s) on which the shares were allotted**

(a) [on 22 January 19 98] \$, or

(b) [from 19 to 19] \$

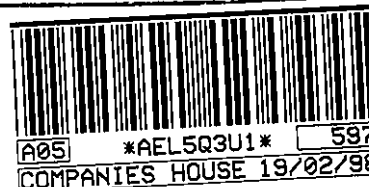
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

**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

For official use



Names and Addresses	Number of Ordinary Shares Allotted
Mr Barry Kelly 14 Monks Close, South Ruislip Middx HA4 0HX	1003
Miss Lynn Auchterlonie 27 Bevendean Avenue, Saltdean, East Sussex BN2 8LR	1022
Mr Dennis Bowden 7 Hayling Avenue, Feltham, Middx TW13 7JS	1099
Mrs Susan Watson Oakland House, Ashwood Park, Fetcham, Surrey KT22 9NT	1022
Miss Cheralyn Petty Navarra, 6 Hawthorne Close, Carr Hall, Barrowford, Lancs BB9 6RP	1022
Mrs Karen Porter 38 Sunbury Road, Feltham Middx TW13 4PG	813
Mr Michael Ashpool 19 Waterman way, Wapping, London E1 9QN	1022
The Beneficiary of the late Mr Ciaran McKee Dec'd, Mrs J McKee 9 Woodlands Drive, Magherafelt, Co Derry N.Ireland BT41 1HP	923
Mr Christopher Rae 29 Maes Illtuds, Llantwit Manor, South Glamorgan CF61 2SD	1065
Total	8991

.....*G F Redwood*.....  
G F Redwood  
Company Secretary  
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