



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 margin

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

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

Table with 4 columns: Description of shares, Ordinary, £, £. Rows include A Number allotted (8991), B Nominal value of each (25p), C Total amount paid or due and payable on each share (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] \$

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

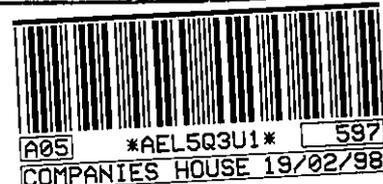
NOTES

- 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. 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
Page 2 of 2