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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)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

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	24936		
B Nominal value of each	XX 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	XXX 286p	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 8 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
Tel: 0181 562 2008

For official use



Names and Addresses	Number of Ordinary Shares Allotted
Mr Philip Masini 143 Chalklands, Bourne End, Bucks SL8 5TL	1022
Mr Robert Cochrane 47 Wellesley Avenue, Richings Park, Iver, Bucks SL0 9BP	1022
Mr Alan Hanmore 28 West Common Drive, Lindfield, West Sussex RH16 2AN	1022
Mr Hyder Khan 105 Park Lane, Hayes, Middx UB4 8AF	929
Mrs Helen Cable 74 Pennine Way, Harlington, Middx UB3 5LP	1022
Mr James Lowe 16 Onslow Avenue Mansions, Onslow Ave, Richmond, Surrey TW10 6QD	1022
Mr Bryan Addison 5 Wentworth Way, North Ascot, Berkshire SL5 8HH	1022
Mrs Ivy Silcott Chelsea Villa, 34 Alpha Street North, Slough, Berks SL1 1RB	1022
Mrs Margaret Robert 31 The Ridings, Worth, Crawley West Sussex RH10 7XL	1022
Miss Linda Johnston 1 Sharpethorne Close, Rusper Road, Ifield, Crawley, Sussex RH11 0LV	938
Miss Valerie Carr 78 Balcombe Road, Horley Surrey RH6 9AY	929
Mrs Eileen Martin 10 Kittiwake Close, Ifield, Crawley, Sussex RH11 0SD	929

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

Names and Addresses	Number of Ordinary Shares Allotted
Miss Geraldene Ford Hunters Mead, Marshfoot Lane, Hailsham, East Sussex BN27 2RB	1022
Mr Dennis Street Glebe Cottage, Stockton, Warminster, Wiltshire BA12 0SE	1099
Mr Asgar Rajput 22 Harlech Gardens, Hounslow, Middx TW5 9PR	1065
Mrs Nicola Rowley 2A South Drive, Gatley, Cheadle, Cheshire SK8 4JP	1000
Ms Joyce Ryan 45 Pennine Road, Northborough Estate, Slough, Berks SL2 1SG	929
Mr Peter Birss Woody End, Stirling Close, Frimley, Camberley, Surrey GU16 5SR	464
Mr Terry Sayers 25 Pendula Drive, Hayes, Middx UB4 9PG	799
Mr Jamie Oliver 70 Horn Road, Cove, Farnborough Hants GU14 8RL	1099
Mr Richard Botell 10 Heath End Road, Great Kingshill, High Wycombe, Bucks HP15 6HL	1022
Mrs Jacqueline Garraway 15 Hayward Close, Chippenham, Wilts SN15 3FA	557
Mr Ian Bennett 5 Duffryn Terrace, Wattsville, Crosskeys, Gwent NP1 7QN	929
Mrs Lelsey Bartlett 71 Shifford Crescent, Maidenhead, Berks SL6 7UY	929

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

Names and Addresses	Number of Ordinary Shares Allotted
Mr Satpal Mahi 31 Shrubbery Road, Southall, Middx UB1 2DU	1099
Miss Patricia Hopkins 68 West Close, Ashford, Middx TW15 3LN	1022
Total	24936

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