

**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	16606		
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	£	£

Date(s) on which the shares were allotted

(a) [on 6 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**

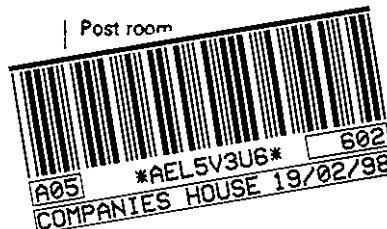
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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


Post room



Names and Addresses	Number of Ordinary Shares Allotted
Capt Malcolm Oliver Candleford House, Hawkshill Bourne End, Bucks SL8 6JQ	1020
Mr Terrence Cooper 26 Hogarth Rise, West Harbour, Auckland, New Zealand	1022
SEO Derek Pereira 1 Well Cottages, Lee Common, Great Missenden, Bucks HP16 9JT	1022
Capt John Sheraton 149 Rivermead Court, Ranelagh Gardens, Fulham, London SW6 3SF	1022
Mr Victor Thrower 67 Manor Court, Monument Hill, Weybridge, Surrey KT13 8RQ	557
Mrs Sanmati Kale 230 Eastcote Lane, South Harrow, Middx HA2 9AA	1022
Capt Robert Hodgson Little Gables, 15 Linersh Wood Close, Bramley, Surrey GU5 0EG	1022
Mr David Bennett 150 Somervell Road, South Harrow, Middx HA2 8TS	1022
Miss Louise Flaig 192 Manor Road North, Thames Ditton, Surrey KT7 0BQ	1022
Mrs Catherine Grant Marley Manor, Marley Common Haslemere, Surrey GU27 3PT	1022
Mrs Norma Gardner Hockley Barn, Latimer, Nr Chesham, Bucks HP5 1XA	957

  
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G F Redwood  
Company Secretary  
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Names and Addresses	Number of Ordinary Shares Allotted
Mrs Parmjit Sandhu 45 Parlaunt Road, Langley, Berkshire SL3 8BD	890
Mr Richard James 19 Rhodrons Avenue, Chessington, Surrey KT9 1BB	743
Ms Susan Gillard 1 Coombe Rise, Saltdean, East Sussex BN2 8QN	743
Mr Charles Debattista 29 Church Hill Road, Cheam, Surrey SM3 8LF	1080
Mr Trevor Bloom 93 Priory Grove, Ditton, Aylesford, Kent ME20 6BB	310
Mr Paul Maynard 166 Bath Road, Maidenhead, Berks SL6 4LB	743
Ms S Barton 8 Welbeck Road, Maidenhead, Berks SL6 4EB	363
Mr Desmond Nolan 11 Kemps Drive, Northwood, Middx HA6 iUA	1022
Total	16606

  
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G F Redwood  
Company Secretary  
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