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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
margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

177777

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	9681		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286p	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 29 December 19 97] §, 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			

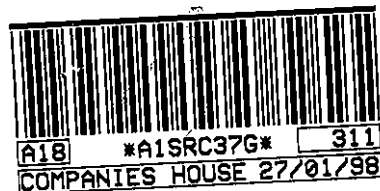
NOTES

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.

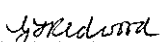
Presenter's name address, telephone
number and reference (if any):

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

For official use



Names and Addresses	Number of Ordinary Shares Allotted
Capt Hamish Gordon Chanterelle, The Lane, Summerdale Chichester, West Sussex PO19 4PY	1020
Ms Mary Webb 15 Grove Lane, Kingston-Upon-Thames Surrey KT1 2ST	1000
Mr Brian Neave 16 Hughenden Gardens, Northolt Middlesex UB5 6LA	909
Mrs Avril Stanley 17 Pear Tree Road, Ashford, Middx TW15 1PW	938
Mrs Pamela Walton Meadvale, 29 Tushmore Lane, Northgate, Crawley, West Sussex RH10 2JZ	1000
Mr David Bailey 40 Warrene Road, Fetcham Surrey KT22 9UQ	949
Mr James Garlinge 9 Marlborough Road, Ashford Middx TW15 3PZ	909
Miss Jacqueline Snow 16 Lysander Way, Tangmere Chichester, W.Sussex PO20 6FJ	909
Mr David Dunwoody 23 Greyhound Road, Hammersmith London W6 8NH	363
Mr Billy Sandhu 491 Great West Road, Hounslow, Middx TW5 0BS	727
Mr Stephen Robson 17 Sidney Road, Staines, Middx TW18 4LP	957
Total	9681



 G F Redwood
 Company Secretary
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