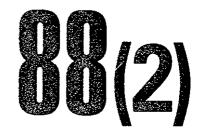


COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



(**REVISED 1988**)

| write in this | To the Registrar of Companies (address overleaf) (see note 1) | | | This form replaces forms PUC2, PUC3 and 88(2) | | | |
|---|--|--|----------------|--|--|--|--|
| Please complete egibly, preferably n black type, or oold block lettering | | | Company number | | | | |
| insert fall name of company | 1. 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 | 1000 | | | | | |
| | B Nominal value of each | Æ X 25p | £ | £ | | | |
| complete (a) or (b) as appropriate | C Total amount (if any) paid or due and payable on each share (including premium if any) | № 286p | £ | £ | | | |
| | Date(s) on which the shares were allotted (a) [on 24 December 19 97] §, or (b) [from 19 to 19 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 | | | | | | |
| | | ent fin Franklin in gesternet in | | | | | |
| | 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, return containing the information at D & E. The compa D & E and the delivery of the information must be accordined by section 88(2)(b) of the Act or by the duly section 88(3) (Form No 88(3)). | ny may deliver ompanied by th | this informa | ition by completing ped contract | | | |
| | 3. Details of bonus issues should be included only in sect | ion 2. | | · | | | |
| | Program to the second of the s | and the file of the control of the c | | and the second of the second o | | | |

Presentor's name address, telephone For official use number and reference (if any):
Mrs G Redwood, British Airways, Speedbird House, Heathrow Airport (London), Hounslow, Middx TW6 2JA Tel: 0181 562 2008



4. Names and addresses of the allottees

Please do not write in the margin

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

| Names and Addresses | Number of shares allotted | | | |
|-------------------------------------|---------------------------|-----------------|------------------|--|
| | Ordinary | Preference | Other | |
| Mrs Jasbird Kaur Sandhu | 1000 | | | |
| 39 Kingsbridge Road, Norwood Green, | | | | |
| Southall, Middx UB2 5RT | | | | |
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| Total | 1000 | | 730.00 - 74.00 a | |

| Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite: | | | | | |
|---|---------------|------------------------------|-------------|--|--|
| Signed Yorkdurd | Designation‡S | Secretary | Date12.1.98 | Administrative Receiver or Receiver (Scotland) as | |
| Companies registered in Er or Wales should deliver thi | | Companies r should delive | appropriate | | |

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ