

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)

Please do not write in this margin

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

British Airways Plc

This form replaces forms PUC2, PUC3 and 88(2)

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

* insert full name

Company number 1777777

- of company
- † distinguish between ordinary preference, etc.

§ complete (a) or (b) as

appropriate

2. This section must be completed for all allotments				
Description of shares †	Ordinary			
A Number allotted	12,773			_
B Nominal value of each	£ 25p	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286p	£	£	

	e(s) on which the shares were {on <u>18 September</u>] §, or		
(b)	[from	19	_ to	_ 19] §
The	names and addresses of the	allottees and t	he number of shares allotted	to each should	d be

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	-	
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NOTES

- 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)).

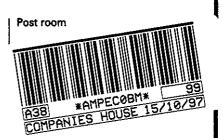
For official use

3. Details of bonus issues should be included only in section 2.

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

Mrs 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
Mr P J Keeley	366 '		
101 Midhurst Gardens, Hillingdon,			
Middx UB10 9DP			
Mr A Sagoo	510		
42 Ash Grove, Heston,			
Hounslow, Middx TW5 9DR			
Mrs S Hunt	680		
45 Goddard Close, Maidenbower,			
Crawley, West Sussex RH10 7HR			
The Beneficiary of the late	722		
Mr T Caldecourt, Mrs J Caldecourt			
16 Wheatsheaf Lane, Staines,			
Middx TW18 2PE			
Mr F Butterworth	936		
10 PiggottRoad, Wokingham, Berks			
Mr M A Hampshire	936		
1 The Paddocks, Woodham Lane,			
New Haw, Addlestone, Surrey			
Mr J J Keane	936		
Willow House: 24 Copsem Lane,			
Esher, Surrey KT10 9HE			
Total	5086		

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:

1 2F

Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate

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‡ Insert

Signed Gilledword

Designation‡

Secretary

Date 29.9.97

Companies registered in England and Wales

or Wales should deliver this form to:-

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

Companies registered in Scotland should deliver this form to:-

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

4. Names and addresses of the allottees

Co.No. 1777777

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
Mr N Peters	936		
4 Cardiff Road, London W7 2BW			
Mr D J Hiley	909		
80 Lindsay Road, New Haw,			
Addlestone, Surrey KT15 3BE			
Mr E I E Surridge	1008		
25 Clifton Gardens, Hillngdon,			
Uxbridge, Middx UB10 OEZ			
Mr A J Bartlett	1017		
129 Petersfield Road, Staines,			
Middx TW18 1DQ			
Mr C Marrs	1017		
29 Fieldend, Strawberry Hill,			
Twickenham, Middx TW1 4TF			
Mr S T Bristow	851		
33 Gloucester Drive, Staines,			
Middx TW18 4TY			
		<u> </u>	
Mr C Sparrow	936		
14 Whitebridge Close, Bedfont			
Feltham, Middx TW14 9HQ	ļ		
Total	6674		I

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:

2 of 3

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in England and N

Designation = Secretary

Date 29.9.97

Companies registered in England and Wales or Wales should deliver this form to:-

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

Signed Yakedund

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Co.No. 1777777

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
Mr D Beadle	1013		
43 Holmcroft, Southgate,,			
Crawley, West Sussex RH10 6TW			
		<u> </u>	
			·
			:
Total	1013		

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:

3083

Date 29.9.97

‡ Insert
Director,
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Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed Yolkedustrd Designation: Secretary

Companies registered in England and Wales Compa

or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

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