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

Return of of sharesallotments

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).

To the Registrar of Companies

Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

Company Number

1777777

1 Name of Company

British Airways plc

2 This section must be completed for all allotments

	Descriptions of Shares ¹	Ordinary	Ordinary	Ordinary
A	Number Allotted	15,357	39,514	2,469
B	Nominal Value of Each	25p	25p	25p
C	Total Amount (if any) paid or due and payable on each share (including premium if any)	293p	372p	405p

Date(s) on which the shares were allotted

(a) (on 1 July 1997], 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).

Submitted by:
Royal Bank of Scotland plc
Registrar's Department
PO Box 82
Caxton House
Redcliffe Way

For Official Use

Post Room:

Our ref J/CL1/6005

A36 *AGBM6XMC* 19
COMPANIES HOUSE 23/07/97

4 Names and Addresses of the allottees

Names and Addresses	Number of Shares Allotted		
	Ordinary	Preference	Other
PLEASE SEE LIST ATTACHED			
	Total 57,340		

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

Signed

J. Redmond

Designation

Secretary

Date

17.4.97

*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate

Names and Addresses of the Allottees			
MR CHRISTOPHER M ALLEN 2 WOODPECKER CLOSE TWYFORD READING BERKSHIRE RG10 0BB	8,344		
MR ANDREW CHRISTOPHER CLARKE 49 TROTSWORTH AVENUE VIRGINIA WATER SURREY GU25 4AN	2,688		
MR ROBIN JOHN ACTON 8 BADMINTON GARDENS AUDLEY PARK BATH BA1 2XS	5,519		
MRS JACQUELINE DAWN WATSON 28 SUTTON LANE SOUTH CHISWICK LONDON W4 3JT	1,344		
MR WARREN TUCKER 2 WESTFIELDS AVENUE LONDON SW13 0AU	13,908		
MR KEITH RUSSELL DICKERSON 5 TREGLOS COURT OATLANDS DRIVE WEYBRIDGE SURREY KT13 9JG	4,032		
MR CLIVE ROGER MASON 8 MILL STREET WARWICK CV34 4HB	5,376		
MR ROBERT THOMAS 91 DEANE CROFT ROAD EASTCOTE PINNER MIDDLESEX HA5 1ST	16,129		