

**G**

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  
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		
<b>A</b> Number allotted	21270		
<b>B</b> Nominal value of each	£ 25p	£	£
<b>C</b> 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 2nd May 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, Speedbird House  
Heathrow Airport (London)  
Hounslow, Middx TW6 2JA  
Tel: 0181 562 2008

For official use

Post room

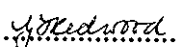


A21 \*AS8AFWA5\* 337  
COMPANIES HOUSE 05/06/97

Names and Addresses	Number of Ordinary Shares Allotted
Mr John Shefford 425 St Leonards Road, Windsor Berks SL4 3DT	335
Mr Colin Weight 12 Parkfield Avenue, Hillingdon Heath Middlesex UB10 0DF	335
Mr John Ballard 174 Hatton Road, Bedfont Middlesex TW14 9PY	386
Mr Tony Winney 7 Eddystone Walk, Stanwel Staines, Middlesex TW19 7DP	386
Mr Raymond Angus 26 Litchfield Road, Datchet Slough, Berks SL3 9LZ	463
Mr Derek Boots 15 Downing Drive, Greenford Middlesex UB6 8BD	663
Mrs Maureen Lawrence 8 Ringwood Close, South Ascot Berks SL5 9ES	697
Mrs Jacqueline Alexis 35 Delta Road, Chobham, Surrey GU24 8PZ	704
Miss Sara Graydon 10 Wolsey Road, Hampton Hill Middlesex TW12 1QW	746
Mr Glynn Peacock 5 Grizedale Close, Wetherby West Yorkshire LS22 6FQ	746
Mr John Jarratt Denber, Lisle Road, High Wycombe Bucks HP13 5SH	767
Mr William Harris 11 Cowslip Road, Broadstone Dorset BH19 9QZ	773

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G F Redwood  
Company Secretary

Names and Addresses	Number of Ordinary Shares Allotted
Mrs Jane Bowen Rees 19 Noble Corner, Upper Sutton Lane, Hounslow, Middlesex TW5 0PA	773
Mrs Alison Cutts 214 Stoneleigh Park Road, Stoneleigh Surrey KT19 0RQ	773
Mr Glenroy Morgan 30 Mary Peters Drive, Greenford Middlesex UB6 0ST	809
Mr Peter Dominic Keane 231 Charlton Road, Shepperton Middlesex TW17 0SH	831
Mrs Jane Childs 3 Shepherds Mead, Burgess Hill Sussex RH15 8AS	831
The Beneficiary of the late Mr Malcolm Yeo, Mrs N P Yeo 4 Oak Tree Court, Yeading Lane Northolt, Middlesex UB5 6LX	840
Capt James Hanauer High Prestwick Farm, Prestwick Lane Chiddingfold, Surrey GU8 4XP	850
Capt Martin Smalley 8 Waverley Lane, Farnham Surrey GU9 8BQ	850
Mrs Martha Smith 4 Waltham Road, Ruscombe, Reading Berks TG10 0HB	850
Capt Ian Trevor Parkin 15 The Balk, Walton, Wakefield West Yorkshire WF2 6JZ	850
Mrs Ann Reynolds Holly Cottage Heath Ride, Wokingham Berks RG40 3QJ	850
Capt Clive Smith 2 Riverpark Drive, Marlow Bucks SL7 1QH	850

  
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 G F Redwood  
 Company Secretary

Names and Addresses	Number of Ordinary Shares Allotted
Mr William Gilbert 1 Russell Street, Windsor Berks SL4 1HQ	850
Mr David Skelton 9 Edstone Close, Dorridge Solihull, West Midlands B93 8DP	850
SEO John Hill 14 Priory Orchard, Wantage Oxon OX12 9EL	850
Mr John Tarry 31 Kennett Road, Langley Berks SL3 8EQ	850
Mr Albert Davies 17 Edward Way, London Road Ashford, Middlesex TW15 3AY	912
<b>TOTAL</b>	<b>21270</b>

.....*G F Redwood*.....  
G F Redwood  
Company Secretary