

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)

Please do not write in this margin

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

(**REVISED 1988**)

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

	(see note 1)							
Please complete legibly, preferably in black type, or bold block lettering			Company number					
	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		3822					
	B Nominal value of each		£ 25p	£	£			
	C Total amount (if any) paid or due a each share (including premium if a	and payable on any)	X 286p	£	£			
\$ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on13 March19							
	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 Please use percentage.	treated as paid up.						
	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.							
	Presentor's name address, telephone number and reference (if any): Mrs G F Redwood	For official use		t room				
	1112 3 1 110411004							

OMPANIES HOUSE 05/04/97

British Airways Plc, registered office:

Speedbird House, London Airport, Hounslow, Middlesex. registered number 1777777

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Mr Murray Carter	587				
103 Sutherland Chase, Ascot					
Berks SL5 8TE					
Mrs Margaret E Campbell-Grant	746				
40 Middle Mead, Sheldons Lane,					
Hook, Hants RG27 9NX					
M. A. J. W 1					
Mr Andreas Vovides	807				
30 Fordbridge Road,					
Sunbury on Thames,					
Middlesex TW16 6AW					
Mr Frederick Curry	875				
17 Almond Avenue, West Drayton					
Middlesex UB7 9EL					
Mr George Hill	807				
23 The Willoughbys, Upper					
Richmond Road West, London					
SW14 8DF					
	·				
Total	3822				
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sheets should be used and the number of sheets attached should be indicated in the box opposite:						
Signed Jokedword	Designation‡ _	Secretary	Date_	24.3.97	Administrative Receiver or Receiver (Scotland) as	
Componing registered in F-	-1		<u>.</u> .		 appropriate 	

Companies registered in England and Wales 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 2