

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
margin

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

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

Company number

17777777

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	4487		
B Nominal value of each	£ 25p	£	£
C 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 24 January 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

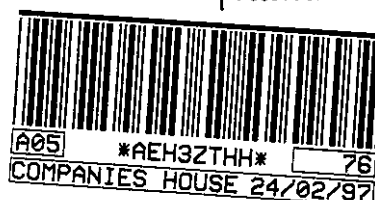
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 (S281), Heathrow
Airport (London), Hounslow TW6 2JA
Tel: 0181 562 2008

For official use

| Post room



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Eric Needham	347		
6 Burford Grove, Sale M33 4EP			
Mr Neil Brown	347		
73 Western Avenue, Woodley,			
Berks RG5 3BL			
Mrs Anita Burton	765		
246B Tankerton Road			
Whitstable, Kent CT5 2AY			
Mr Mohinder Gahunia	765		
31 Mount Road, Hayes,			
Middlesex UB3 3LJ			
The Beneficiaries of the late	837		
Mr J Carver, Mrs P Carver			
46 New Town, Copthorne,			
Crawley, W Sussex RH10 3LX			
Mr Michael Newbury	695		
20 The Spinney, Yateley,			
Hampshire GU17 7SJ			
Mr Shaun T Brackenbury	731		
53B Frien Road, Feltham TW14 9UT			
Total	4487		

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

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:

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

Signed G. J. J. J. J. Designation ‡ Secretary Date 30.1.97

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