

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

177777

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	2411		
B Nominal value of each	£X 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£X 286p	£	£

§ complete
 (a) or (b) as
 appropriate

Date(s) on which the shares were allotted

(a) [on 30 October 19 96] §, 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			

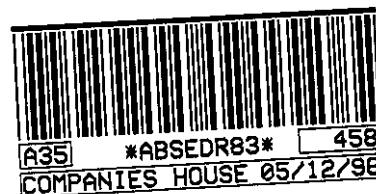
NOTES

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.


Presentor'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



Names and Addresses	Number of Ordinary Shares Allotted
Mr Edward McCaffrey Riding Lea, Cross Lane Wilmslow, Cheshire SK9 2DD	599
Miss Lynda McBay 3/34 Ayr Street, Hyde Park Glasgow G21 4DG	131
Mr John C Cator 30 Stewart Close, Fifield Maidenhead, Berks SL6 2PD	764
Mr Roger Shackleton The Old Granaries, No.3 White Lion Road, Coltishall, Norfolk NR12 7AS	393
Ms Joanne Todd 31a Broom Lane, Whickham Newcastle Upon Tyne, NE16 4QS	524
Total	2411



 G F Redwood
 Company Secretary

Total Pages 2