

**Return of allotments of shares****88(2)****(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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	ORDINARY	ORDINARY
A Number allotted	34772	23009	102776
B Nominal value of each	£ 0.25	£ 0.25	£ 0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.44	£ 1.96	£ 1.95

‡ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 5 MARCH 19⁹⁶]§, 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

For official use

MRS GAIL REDWOOD
DEPUTY COMPANY SECRETARY
BRITISH AIRWAYS PLC
X416 SPEEDBIRD HOUSE S226
PO BOX 10 HEATHROW AIRPORT
HOUNSLOW
MIDDLESEX TW6 2JA

Please do not
write in the
margin

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

11

Signed J. Medwood Designation: Secretary Date 18.3.96

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

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* 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	ORDINARY	
A Number allotted	57529	25319	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.61	£ 1.97	£

Date(s) on which the shares were allotted

(a) [on 5 MARCH 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

§ Complete
(a) or (b) as
appropriate3. 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**

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telephone number and reference

For official use

Post room

MRS GAIL REDWOOD
DEPUTY COMPANY SECRETARY
BRITISH AIRWAYS PLC
X416 SPEEDBIRD HOUSE S226
PO BOX 10 HEATHROW AIRPORT
HOUNSLOW
MIDDLESEX TW6 2JA

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 1

Company: BRITISH AIRWAYS PLC

Date 06/03/96 Time 16:48

Allotment Date 05/03/96

Shareholder Name & Address	No of Shares
MISS JENNIFER M SHARP 27 ALWYN AVENUE LONDON W4 4PA	38102
CHRISTOPHER A SWAN ESQ SAVANNA MILLBRIDGE FRENTHAM SURREY GU10 3DG	55275
MERVYN A S WALKER ESQ 3 ROMAN ROAD LONDON W4 1NA	150028

Company Total 243405

Company: BRITISH AIRWAYS PLC

Date 06/03/96 Time 16:48

Allotment Date 05/03/96

Grant Date	No of Shares	Share Price
04/07/88	34772	144.00
03/07/89	25319	197.00
01/06/90	23009	196.00
09/12/91	102776	195.00
16/06/92	57529	261.00

Company Total 243405

***** End of Allotment Report *****