

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

88(2)

(**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)

Company number

1777777

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

 Insert full name of company

† Distinguish between ordinary,

preference, etc.

- Name of company
- - 2. This section must be completed for all allotments

BRITISH AIRWAYS PLC

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 £ 1.96 £ 1.95 £ 1.44 each share (including premium if any)

§ Complete (a) or (b) as appropriate

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						

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.	e 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

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	Please complete
SEE ATTACHED LISTS				legibly, preferable in black type, or bold block
				lettering
				1
				1
		1		_
	- ·			1
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	.,			
				1
				1
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	· ·			
	 			
				1
				1
			· 	1
Total				1
		<u> </u>		J
Where the space given on this form is inadequate			- .	+ Insert Director,
sheets should be used and the number of sheets be indicated in the box opposite.	attached sh	ould	-	Secretary, Administrator,
				Administrative Receiver, or
Signed 4 Meauard Designation = 4	reverany	Date .	18.3.96	Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-		ies registered leliver this form		d
The Registrar of Companies	The Reg	istrar of Comp	anies	
Companies House	Compan	ies Registratio		
Crown Way	102 660	orge Street		

(Oyez)

CF4 3UZ

Maindy Cardiff

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Edinburgh

EH2 3DJ



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

88(2)

(REVISED 1988)

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Please do not write in this margin

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

1. Name of company

Company number

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

* Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete
(a) or (b) as

*	BRITISH AIRWAYS	PLC	-	 	
				 	

2. This section must be completed for all allotments

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 (a) [on 5 MARCH		18 or			
(b) [from	19	to			
The names and addresses of given overleaf	of the allottees and	d the number o	of shares allotted	d to each s	hould be
3. If the allotment is wholly (see notes 2 & 3)	or partly other tha	n for cash the	following inform	ation must	t be given
D Extent to which each share Please use percentage.	e is to be treated as	s paid up.			
E Consideration for which the shares were allotted				<u>.</u>	

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date c allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar 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).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, 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

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4. Names and addresses of the allottees

Please do not write in the margin Names and Addresses Number of shares allotted Ordinary Preference Other Please complete legibly, preferably in black type, or SEE ATTACHED LISTS bold block lettering Total Where the space given on this form is inadequate, continuation Insert Director, sheets should be used and the number of sheets attached should Secretary. Administrator, be indicated in the box opposite: Administrative Receiver, or Receiver (Scotland) as Date 18.3.96 _Designation + Secretary appropriate Signed Horedword Companies registered in Scotland Companies registered in England and Wales should deliver this form to:or Wales should deliver this form to:-

The Registrar of Companies
Companies Registration Office

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

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(Oyez)

The Registrar of Companies

Companies House

Crown Way

Maindy

Cardiff CF4 3UZ

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1988 Edition F8122 8.88 5019476 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

38102

27 ALWYN AVENUE LONDON

W4 4PA

CHRISTOPHER A SWAN ESQ

55275

SAVANNA MILLBRIDGE FRENSHAM SURREY

GU10 3DG

MERVYN A S WALKER ESQ

150028

3 ROMAN ROAD LONDON

W4 1NA

Company Total

243405

ESS - Exercise / Lapse of Options Number of Shares Allocated by Grant Date

Page: 2

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