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

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)

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

Please do not
write in this
margin

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		
A Number allotted	10,000		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.6500	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 27th December 19 95] §, 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 GAIL REDWOOD - DEPUTY COMPANY
SECRETARY, BRITISH AIRWAYS PLC, X416
SPEEDBIRD HOUSE S226, PO BOX 10
HEATHROW AIRPORT, HOUNSLOW
MIDDLESEX TW6 2JA

For official use



A10 *A1PZ0149* 41
COMPANIES HOUSE 12/01/96

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

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

5019476

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 1

Company: BRITISH AIRWAYS PLC

Date 03/01/96 Time 15:27

Allotment Date 27/12/95

Shareholder Name & Address	No of Shares
DAVID ERICH ESQ	10000
447 N SALEM ROAD RIDGEFIELD CT 06877 USA	

Company Total 10000

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

Page : 2

Company: BRITISH AIRWAYS PLC

Date 03/01/96 Time 15:27

Allotment Date 27/12/95

Grant Date	No of Shares	Share Price
04/12/92	10000	265.00

Company Total 10000

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