

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

preference, etc.

between ordinary. Name of company

* BRITISH AIRWAYS PLC

2. This section must be completed for all allotments

Description of shares† ORDINARY ORDINARY ORDINARY A Number allotted 17255 17385 27852 B Nominal value of each 0.25 £ 0.25 £0.25 C Total amount (if any) paid or due and payable on £2.6100 £1.9700 £ 2.0100 each share (including premium if any)

÷.

§ Complete
(a) or (b) as
appropriate

| Date(s) on which the shares were allotted | | | | | | | |
|-------------------------------------------|------------------------------------------|------------------|-----------------|-----------------------|--------|-----------|--|
| (a) | [on 13th September | _ 19 <u>_ 95</u> |]§, or | · | | | |
| (b) | [from | 19 | to | | _ 19 |]§ | |
| | e names and addresses of the en overleaf | allottees and | d the number of | of shares allotted to | each s | should be | |

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 | |
| · · · · · · · · · · · · · · · · · · · | |
| | |

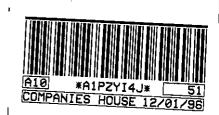
Notes

- 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 CAIL REDWOOD - DEFUTY COMPANY
SECRETARY, ERTITISH AIRWAYS PIC, X416
SPEEDBIRD HOUSE \$226, PO BOX 10
HEATHROW AIRPORT, HOUNSTOW
MIDDLESEX TW6 2JA

For official use



4. Names and addresses of the allottees

Please do not write in the margin

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

| Names and Addresses | Number of shares allotted | | |
|-----------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| JOHN D SAINSBURY ESQ | 1917 | | |
| NEASHAM HILL | | | |
| GREEN LANE | | | |
| FARNHAM | | | |
| SURREY | | | |
| GU10 4JD | | | |
| | | | |
| MISS ALISON STANLEY | 7669 | | |
| 154A GUNNERSBURY LANE | | | |
| ACTON | | | |
| LONDON | | | |
| W3 9BB | | | |
| | | | |
| RICHARD H MAY ESO | 78523 | | |
| LONG COTTAGE | | | |
| COULSDON LANE | | | |
| CHIPSTEAD | | | |
| SURREY | | | |
| CR5_3QG | | | |
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| Total | 88109 | | |
| . IOtal | 00107 | | |

| | 88109 | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------------------------------------|------------------------------|--|--|--|--|
| 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: | | | | | | | |
| Signed Ymudwood Designation‡ A | ep. Sceretai | <i>y</i> Date <u>22.12.</u> | 95 (Scotland) as appropriate | | | | |
| Companies registered in England and Wales or Wales should deliver this form to:- | | ies registered in Sco eliver this form to:- | otland | | | | |
| The Registrar of Companies Companies House Crown Way Maindy Cardiff Cardiff The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ | | | | | | | |
| CF4 3UZ | | | Page 2 | | | | |