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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)

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

1777777

1. Name of company

* Insert full name
of company

• BRITISH AIRWAYS PLC

2. This section must be completed for all allotments

t Distinguish
between
ordinary,
preference, etc.

Description of shares†	ORDINARY		
A Number allotted	20730		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.6100	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 21st August 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.

Presenter'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



Please do not
write in the
margin

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

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:

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

Companies registered in England and Wales
or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

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

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 1

Company: BRITISH AIRWAYS PLC

Date 04/09/95 Time 16:58

Allotment Date 21/08/95

Shareholder Name & Address	No of Shares
JOHN W POWER ESQ	20730 ✓

FLAT 3
20 CHARLES STREET
LONDON

W1X 7HD

Company Total 20730

Company: BRITISH AIRWAYS PLC

Date 04/09/95 Time 16:58

Allotment Date 21/08/95

Grant Date	No of Shares	Share Price
16/06/92	20730	261.00

Company Total 20730

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