

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 sharest ORDINARY ORDINARY ORDINARY A Number allotted 12659 15340 19176 B Nominal value of each f 0.25 £0.25 £ 0.25 C Total amount (if any) paid or due and payable on each share (including premium if any) £_{1.9600} £1.9<u>700</u> 2,6100

§ Complete
(a) or (b) as
appropriate

Dat	e(s) on which the shares we	re allotted		
(a)	[on 9th August	19 <u> 95</u>]§, or	•
(b)	[from	19	to	
The	e names and addresses of the en overleaf	e allottees and	the number of	shares allotted to each 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 GAIL REDWOOD - DERUIY COMPANY
SECRETARY, BRITISH AIRWAYS PIC, X416
SPECIBIRD HOUSE \$226, FO BOX 10
HEATHROW AIRPORT, HOUNSIOW
MIDDLESEX TW6 2JA

For official use



4. Names and addresses of the allottees

Please do not write in the margin

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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

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ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 1

Company: BRITISH AIRWAYS PLC

Date 04/09/95 Time 16:59

Allotment Date 09/08/95

Shareholder Name & Address

No of Shares

ANTHONY K HATTON ESQ

47175

STOKE PARK FARM COTTAGE LONDON ROAD GUILDFORD SURREY

GU1 1XJ

Company Total

47175

ESS - Exercise / Lapse of Options Number of Shares Allocated by Grant Date Page: 2

Company: BRITISH AIRWAYS PLC Date 04/09/95 Time 16:59

Allotment Date 09/08/95

Grant Date	No of Shares	Share Price
03/07/89	12659	197.00
01/06/90	15340	196.00
16/06/92	19176	261.00

Company Total 47175

End of Allotment Report ******