

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)

Please do not write in this margin	To the Registrar of Companies (address overleaf) (see note 1)			(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)				
Please complete legibly, preferably in black type, or bold block lettering		F	mpany numb 1777777	er				
* insert full name	1. Name of company							
of company	* British Airways Plc							
	2. This section must be completed for all allotments		.					
† distinguish between ordinary preference, etc.	Description of shares †	Ordina	ry					
	A Number allotted	1437						
	B Nominal value of each	€ X 25p	£	£				
§ complete (a) or (b) as appropriate	C Total amount (if any) paid or due and payable on each share (including premium if any)	Æ 286p	£	£				
	(b) [from							
	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 u Please use percentage.	ip.						
	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 For official use							

number and reference (if any):

Mrs G Redwood, British Airways, Speedbird House, Heathrow Airport (London), Hounslow, Middx TW6 2JA Tel: 0181 562 2008



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	
Mr Mirza Abdul Hamid Baig	529			
21 Sherbourne Close, Colnbrook, .				
Slough, Berks SL3 OPB				
Mr Robert Ian Mogge	495			
49 Prospect Avenue, Farnborough,				
Hants GU14 8JT				
Mr Kenneth Bull	413			
Honmartan, 6 Frances Avenue,				
Maidenhead, Berks SL6 8NX				
			•	
				
Total	1437			

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 Jitkedword	Designation‡	Deputy Secretary	Date 20.12.95	(эсопало) ав	
Companies registered in Engor Wales should deliver this		Companies regi should deliver t	istered in Scotland	appropriate d	

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