

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

Return of allotments of shares

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)

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering			any number 777777			
	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	238				
	B Nominal value of each	. ≰X 25p	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	∜ 286p	£	£		
\$ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 21 July 19 95] §, or		10	1.5		
	(b) [from to to the names and addresses of the allottees and the num given overleaf					

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

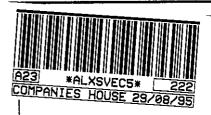
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		
	 ,	

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



4. Names and addresses of the allottees

Crown Way Maindy

Cardiff

CF4 3UZ

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	
Mrs Gertrud McKeown	238			
Beneficiary of the late Capt				
Michael Neil McKeown				
c/o Rampart Financial Services				
39 Windsor Road, Chobham,				
Surrey GU24 8LD	· · · · · · · · · · · · · · · · · · ·			
Total	238			

	Total	238		1		
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 Yokedword Desi	gnation‡ <u>De</u>	puty Secretary		Administrative Receiver or Receiver (Scotland) as		
Companies registered in England and Wales or Wales should deliver this form to:-		Companies reg should deliver	- appropriate			
The Registrar of Companies Companies House Crown Way		The Registrar of Companies Companies Registration Office 102 George Street				

Edinburgh

EH2 3DJ