

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

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(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 between ordinary, preference, etc.

1. Name of company

- BRITISH AIRWAYS PLC
- 2. This section must be completed for all allotments

Description of shares†	ORDINARY	:	-
A Number allotted	34944		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.9500	£	£

§ Complete (a) or (b) as appropriate

Date(s) on which the shares we	re allotted		
(a) [on 28th JUNE	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		,
		<u> </u>

Notes

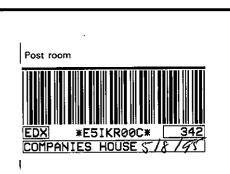
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information 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)).

For official use

3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if anv):

BARCLAYS REGISTRARS 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU



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
See attached list	98298		
*			
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			_
Total	98298		

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Total	98298
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	
Signed Yorked Designation Designation Designation	. Co. See Date 13.7.95 (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	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ
CF4 3UZ	D 0

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ESS - Exercise / Lapse of Options Page : 1
Return of Allotment Report

Company; BRITISH AIRWAYS PLC

Date 29/06/95 Time 17:01

Allotment Date 28/06/95

Dominion di

Shareholder Name & Address

No of Shares

DAVID HYDE ESQ

98298

BIMINI CHRISTCHURCH ROAD VIRGINIA WATER SURREY

GU25 4PX

Company Total 98298
