

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)

BRITISH AIRWAYS PLC

each share (including premium if any)

Please complete Company number legibly, preferably in black type, or 1777777bold block lettering 1. Name of company

- * Insert full name of company
- † Distinguish between ordinary, preference, etc.
- § Complete (a) or (b) as appropriate

2. This section must be completed for all allotments				
Description of shares†	ORDINARY			
A Number allotted	26845			
B Nominal value of each	£ 0.25	£	£	
C Total amount (if any) paid or due and payable on	2 6100			

2.6100

£

Date(s) on which the shares were allotted				
(a)	[on 23rd JUNE	_19 <u>_95</u>	_]§, or	
			to	
	names and addresses of the n overleaf	allottees and t	the number of shares allotted t	o each should be

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	

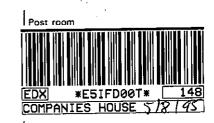
Notes

- 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 GAIL REDWOOD - DEPUTY COMPANY SECRETARY, BRITISH AIRWAYS PIC, X416 SPEEDBIRD HOUSE \$226, FO BOX 10 HEATHROW AIRFORT, HOUNSLOW MIDDLESEX TW6 2JA

For official use



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

lames and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached list	67118		
			·
		· · ·	
:			
Total	67118		

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 44Kedumi Designation	‡ <u>Bep. Co. Sec.</u> Date <u>13.7.95</u>	Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	s 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	

Page 2

CF4 3UZ

ESS - Exercise / Lapse of Options Return of Allotment Report

Page: 1

Company: BRITISH AIRWAYS PLC

Date 29/06/95

Time 18:07

Allotment Date 23/06/95

Shareholder Name & Address

No of Shares

PETER W COOKE ESQ

31909

7 ARRAN MEWS CROSSLANDS AVENUE LONDON

W5 3PY

W5 2AD

RICHARD D GALBRAITH ESQ

19869

18 GORDON ROAD EALING

PETER F WHITE ESQ

15340

THE GARDEN HOUSE CAMLEY PARK DRIVE PINKNEYS GREEN BERKS

SL6 6QF

Company Total

67118
