

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

Return of allotments of shares

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)

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

(REVISED 1988)

Please complete legibly, preferably in black type, or bold block lettering

Company number 1777777

- * Insert full name of company
- † Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

*	BRITISH	AIRWAYS	PLC

1. Name of company

- 2. This section must be completed for all allotments
- Description of sharest ORDINARY ORDINARY ORDINARY A Number allotted 20454 45221 31064 B Nominal value of each £0.25 £0.25 £0.25 C Total amount (if any) paid or due and payable on £2.6100 each share (including premium if any) £1.9600 £1.9500

Date(s) on which the shares were allotted 16 JUNE 1995 |§, or ____ 19 _____to __ (b) [from_ ____ 19 <u>____</u>]§ 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_

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 requiredby 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 - DEFUTY COMPANY SECRETARY, BRITISH AIRWAYS PLC. X416 SPEEDBIRD HOUSE \$226, FO BOX 10 HEATHROW AIRPORT, HOUNSLOW MIDDLESEX TW6 2JA

For official use



4. Names and addresses of the allottees

Number of shares allotted Names and Addresses Preference Other Ordinary 96739 SEE ATTACHED LIST 96739 Total

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

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:

opposite:			Admir Admir Recei
			Recei
Designation‡_	DEP CO. SEC	Date 28/6/95	(Scoti

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(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 CF4 3UZ

Signed Gykedusid

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Page 2



ESS - Exercise / Lapse of Options Return of Allotment Report

Page : 1

Company: BRITISH AIRWAYS PLC

Date 20/06/95

Time 11:09

Allotment Date 16/06/95

Shareholder Name & Address

No of Shares

PAUL ALIKER ESQ

19176

3 GREENFORD CLOSE ORWELL

ROYSTON

SG8 9UY

DR DAVID M DAVIES

71811

LOSCOMBE COTTAGE BUCKLAND RIPERS WEYMOUTH

DORSET

DT3 4BX

GEOFFREY R WANT ESQ

5752

47 BROADLANDS AVENUE SHEPPERTON MIDDX

TW17 9DJ

Company Total

96739