

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

Return of all atments of shares

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



(REVISED 1988)

This form replaces forms FUC2, PUC3 and 88(2)

Company number

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

British Airways Plc

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

* insert full name of company

† distinguish between ordinary preference, etc.

\$ complete
(a) or (b) as
appropriate

	1777777
1. Name of company	

. Thi∖s section must be completed for all allotments					
Description of shares t	Ordinary				
A Number allotted	3497				
	¥ 25-				

B Nominal value of each

EX 25p

E

G Total amount (if any) paid or due and payable on each share (including premium if any)

E 286p

E

E

Date(s) on which the shares were allotted

(a) {on 14 November 1994 19 _____ } 5, or

(b) [from _____ 19 ____ to ____ 19 ____] 5

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 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 Hounslow Middx TW6 2JA Tel: 081 562 2008 For official use



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4. Names and addresses of the allottees

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Names and Addresses	Number of shares sligged				
	Ordinary	Preference	Other		
Mr John T Percival	245				
17 Bunting Close, Horsham	,				
Sussex RH13 5PA					
Mr Frank A White	230		,		
19 Chichester Court, Chessington	<u> </u>				
Road, Ewell, Surrey KT17 1TP					
Mr Surinder Sarna	230				
3 Quarry Bank, Lightwater,					
Surrey GU18 5PE					
Mr Barry L Kew	230				
14 Hambleden Drive, Wallingford		`			
Oxon OX10 OPQ					
			·		
Mr John A Ingle	230				
3 Kent Road, East Molesey,					
Surrey KT8 9JZ					
Mr Colin A Gordon	230				
84 Upton Park, Slough					
Berks SL1 2DG					
14					
Total	1395				

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:

2

‡ insert
Director,
Secretary,
Administrator,
Administrator,
Receiver or
Receiver
(Sootland) as

appropriate

3

Signed Grand Designation: Deputy Secretary Date

Companies registered in England and Wales Companies registered

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

or Wales should deliver this form to:-

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

4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Mr Derek Emmett	230			
235 Manor Avenue, Sale				
Cheshire M33 4NP	<u> </u> 			
Mr Peter J Chappelle	230			
297 Tudor Drive, Kingston-upon-				
Thames, Surrey KT2 5PF		4		
Ms Helen A Brockman	230			
6 Blacksmith Row, Langley,				
Berks SL3 8LQ				
Captain John A Richardson	230			
Highbanks, Steels Lane, Oxehott				
Surrey KT22 OQH				
Mr Michael Bulmer	211			
Dunelm, 244 Kingston Road,				
Staines, Middx TW18 1PG				
Mr John A Poynter	211			
1 Briarwood Road, Ewell,				
Surrey KT17 2LX				
Total	1342			

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number or sneets attached should	Director, Secretary,
	Administrator, Administrative Receiver or
Designation: Deputy Secretary Date 16.11.94	Receiver (Scottend) as appropriate

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

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liddiesex UB8 21 N				<u></u>
H OID SACT	104	<u></u>		
Ir Eamonn H O'Brien				<u> </u>
Hartley Copse, Old Windsor,				1
Mindsor, Berks SL4 2QG				1
	24	5		
Mr Leonard A Duggan				
19 Market Lane, Langley,				
Berks SL3 8BH		***************************************		
		245		
Mr Michael Beer				
16 Brookhill Close, Copthorne,				
Crawley, W Sussex RH10 3PP				
		62		
Mrs DaleT Nicholas		04		
9 Ruscombe Gardens, Datchet,				
Slough, Berks SL3 98G				
	}			-
				
	Total	760	-	

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Signed yorkdarra Cesignation De	Companies registered in Scotland	Receiver (Scotland) as appropriets
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