

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

1777777

Com	pany	name	in	full
VVIII	Puit	HUILIC		1411

Deltish Aircrack	DLC		
British Airways	S PLC		

Shares allotted	(including	bonus s	hares):
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Date or period during which
shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

	1 101	11		,,	9
Day	Month	Year	Day	Month	Year
0 8	1 0	2 0 0 1			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary		
573		
25p	ţ	
£2.38		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each	share is to be
treated as pa	aid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

100%				
				

When you have completed and signed the form send it to the Registrar of Companies at:

AZBYN55F 0663
COMPANIES HOUSE 23/10/01

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

DX 33050 Cardiff

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allott
Name Mr Brian Kiddle	Class of shares allotted	Number allotted
Address 36 Oak Close, Copthorne Bank, Copthorne, Crawley, W SX	Ordinary	231
UK Postcode R H 1 0 3 Q T		L
Name Mr Derek Lane	Class of shares allotted	Number allotted
Address 126 Winchester Road, Four Marks, Alton, Hampshire	Ordinary	342
UK Postcode G U 3 4 5 H Z		L
Name	Class of shares allotted	Number allotted
Address		ī
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	_	1
UK Postcode L L L L L		L
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode LLLL		
Please enter the number of continuation sheets (if any) attached to this signed A director / secretary / administrator / administrative receiver / receiver manager / receiver / receiver manager / receiver / receiver manager / receiver	Date 10(10/01	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Chrissy Atkinson British Airways Plc Waterside HBA3 Harmondsworth UB7 0GB

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