|  | COMPANIES FORM No.88(2)(Rev 1988)  |                |  |  |  |  |  |
|--|--|----------------|--|--|--|--|--|
|  |  |                | 00                                     | 3(2)                                       |  |  |  |
| G  |  |                | <b>177</b>                             | <b>5</b> (2)                               |  |  |  |
|  |  |                | V                                      | <b>9</b> (2)                               |  |  |  |
| CHA192   |  |                |  |  |  |  |  |
|  | Return of allotments of shares   |                |  |  |  |  |  |
|  |  |                |  |  |  |  |  |
|  | Pursuant to Section 88(2) of the Companies Act 1985  |                |  | (Revised 1988)<br>This form replaces forms |  |  |  |
|  | (the Act)  |                | PUC2, PUC3                             | and 88(2).                                 |  |  |  |
|  | To the Registrar of Companies  |                |  |  |  |  |  |
| ·····  | Companies House  | Company N      | Company Number<br>1777777              |  |  |  |  |
|  | Crown Way  |                |  |  |  |  |  |
|  | Maindy<br>Cardiff CF4 3UZ  |                |  |  |  |  |  |
|  | Out of Troop   |                |  |  |  |  |  |
|  |  |                |  |  |  |  |  |
| 1  | Name of Company  |                |  |  |  |  |  |
| Insert full name                               | BRITISH AIRWAYS Pic  |                | <del></del>                            | :  |  |  |  |
| of company                                     |  | <u> </u>       | 1                                      |  |  |  |  |
| 2  | This section must be completed for all allotments  |                | ·                                      |  |  |  |  |
| Distinguish ord, pref, etc                     | Descriptions of Shares   | Ordinary       | Ordinary                               |  |  |  |  |
|  | Number Allotted  | 88             | 2688                                   |  |  |  |  |
|  | Nominal Value of Each  Total Amount (if any) paid or due and payable on each   | £0.25<br>£4.18 | £0.25<br>£3.72                         |  |  |  |  |
|  | share (including premium if any)   | 24.10          | 23.72                                  |  |  |  |  |
| Complete a or b                                | Date(s) on which the shares were allotted  |                | <del></del>                            |  |  |  |  |
|  | [on 2 June 2000 ], or  |                | <u> </u>                               | 1  |  |  |  |
|  | (b) [from 19 to 19 ]   |                |  |  |  |  |  |
|  | The names and addresses of the allottees and the number of shares allotted to each should be given   |                |  |  |  |  |  |
|  | overleaf   |                |  | 1  |  |  |  |
| 3  | If the allotment is wholly or partly other than for cash the following information must be given   |                |  |  |  |  |  |
| D  | (see notes 2 & 3)  Extent to which each share is to be treated as paid up.   | 100            | 7                                      | T  |  |  |  |
|  | Please use percentage.   | 100            |  |  |  |  |  |
|  |  |                |  |  |  |  |  |
| <u>t</u>                                       | Consideration for which the shares were allotted   |                |  |  |  |  |  |
|  |  |                |  |  |  |  |  |
|  |  |                |  |  |  |  |  |
|  | Notes This form should be delivered to the Registrary of Companie  | a within and   | month of the (                         | first) data of                             |  |  |  |
| •  | 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 presc  |                |  |  |  |  |  |
| 3  | (Form No 88(3))  <br>  Details of bonus issues should be included only in Section  | (2)            |  |  |  |  |  |
| Submitted by                                   | For Official Use   | (Z).<br> F     |  |  |  |  |  |
| Computersha<br>PO Box 82                       | are Services PLC   |                |  |  |  |  |  |
| Pavilions                                      |  |                |  |  |  |  |  |
| Bridgwater Road Bristol BS99 7NH  **AUU9985X** |  |                |  |  |  |  |  |
|  | ·····  |                | A41 0055<br>- Companies House 05/08/00 |  |  |  |  |
|  |  | - VVIII        | BITTEN IIVA AP                         |  |  |  |  |
| Our ref :                                      | CLT4/LVF   |                |  |  |  |  |  |
|  | and Addresses of the allottees   |                |  |  |  |  |  |
| 00   |  | ·              | Shares Allette                         |  |  |  |  |

| Names and Addres   | sses   | Ordinary  | Preference | Other |
|--------------------|--|---|------------|-------|
| John D Meredith    |  | 2688  |            |       |
| Casa Capricorn 2   | 22   | 2000  |            |       |
| 7516 Macosa        | -6   | <del> </del>  |            |       |
| Braubundon         |  |   |            |       |
| Switzerland        | · · · · · · · · · · · · · · · · · · ·            |   |            |       |
| SWILZEITATIO       |  |   |            |       |
| Mrs Andrea Grist   |  | 88  |            |       |
| 42 Woosehill Lan   |  |   |            |       |
| Wokingham          |  |   |            |       |
| Berkshire          |  |   |            |       |
| RG41 2TS           |  |   |            |       |
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|                    |  | 2776  | 0          | 0     |
|                    | given on this form is inadequate,                |   |            |       |
|                    | s should be used and the                         |   |            |       |
| number of sheets a | number of sheets attached should be indicated in |   |            |       |
| the box opposite.  |  |   |            |       |
|                    | 4.7  |   |            |       |
| Signed             | Mer/hu-  | Designation   | SECETALY   |       |
|                    |  |   | · ·        |       |
| Date               | 1/8/00   | *Insert Director, Secretary, Administrator or<br>Administrative Receiver as appropriate |            |       |
|                    |  |   |            |       |