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	COMPANIES FORM No.88(2)(Rev 1988)			T	
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CHA192					
	Return of allotments of s	horoc			
	neturn of anothreins of s	iiai es			
	5 6 60(6) (11 0		· · · · · · · · · · · · · · · · · · ·	 	NO.
	Pursuant to Section 88(2) of the Companies Ac (the Act)	ot 1985		(Revised 198 This form rep	
				PUC2, PUC3	
	To the Registrar of Companies				
	Companies House		Company Number		
	Crown Way Maindy		1777777		
	Cardiff CF4 3UZ				
	ourdin or 1 doz				
	12				
					
1	Name of Company				
Insert full name	BRITISH AIRWAYS PIC				
of company					1
2	This section must be completed for all allotmer	nts			ſ
1. Distinguish	Descriptions of Shares		Ordinary	T	
ord, pref, etc Δ	Number Allotted		20454		
	Nominal Value of Each		£0.25		-
	Total Amount (if any) paid or due and payable	on each	£	· 	<u> </u>
	share (including premium if any)	on caon			
,	, , , , , , , , , , , , , , , , , , , ,				
Complete a or b	Date(s) on which the shares were allotted				
(a)	[on 23 May 2000], or				
(b)	[from 19 to		19]	
	The names and addresses of the allottees and	the number of	of shares allo	tted to each	should be given
	overleaf		1	· · · · · · · · · · · · · · · · · · ·	
	If the a Data and the Data and the Country of the C	C AL - 8-11			
3	If the allotment is wholly or partly other than for (see notes 2 & 3)	cash the foll	owing inform	ation must be	given
מ	Extent to which each share is to be treated as	naid un	100	T	
J	Please use percentage.	paid up.	100		
E	Consideration for which the shares were allotte	ed			·
, , , , , ,					
	Notes				
1	This form should be delivered to the Registrar of	of Companies	s within one r	month of the ((first) date of
	allotment.				
2	If the allotment is wholly or partly other than for return containing the information at D & E. The				
	& E and the delivery of the information must be				
	by Section 88(2)(b) of the Act or by the duly sta				
	(Form No 88(3))	•	<u>-</u>	•	
	Details of bonus issues should be included only	<u> </u>	2).		
Submitted by		Use	Po		
Computersha PO Box 82	are Services PLC				
Pavilions					
Bridgwater Road			A41	GISSE* 004	
Bristol BS99	7NH		CO	IMPANIES HOUSI	
				· · · · · · · · · · · · · · · · · · ·	
 					
Our est:	CLT4/DRK				
Our ref: 4. Names	and Addresses of the allottees		<u> </u>		
00	and Addresses of the Mottees				
			Number of	Shares Allotte	 ∋d
<u></u>	<u></u>			uott	

)

Names and Addresses	Ordinary	Preference	Other
Mr John Story	20454		
Woodside			
St Mary's Hill	-		
Ascot			
Berkshire			
SL5 9AP	·		
	1		
*			
	<u> </u>		
	 		
-	1		
	 		
	20454	0	
Where the space given on this form is inadequate,	20454	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
continuation sheets should be used and the		 	-
number of sheets attached should be indicated in			
	······		
the box opposite.	1		
Cignad	Designation	Soc	
Signed Alinfor-	Designation	SELVETANY	
10-4-	ting and Discount Co		1
Date 12/6/00	Administrative Page	ecretary, Administra ceiver as appropria	ator or
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Administrative Hec	erver as appropria	ie

	COMPANIES FORM No.88(2)(Rev 1988)		0.0	
			38	
V			U)(2)
CHA192				\ /
01171102	Return of allotments of shares		 	
	Pursuant to Section 88(2) of the Companies Act 1985 (the Act)	1	(Revised 1988) This form replaces forms PUC2, PUC3 and 88(2).	
	To the Registrar of Companies		1 002,1 000	and 00(2).
	0	0	<u> </u>	
	Companies House Crown Way Maindy Cardiff CF4 3UZ	Company Number 1777777		
1	Name of Company			<u> </u>
Insert full name of company	BRITISH AIRWAYS PIC			
			1	
1. Distinguish	This section must be completed for all allotments	Ouglin a m.	<u> </u>	1
ord, pref, etc	Descriptions of Shares	Ordinary		
	Number Allotted Nominal Value of Each	5,752 £0.25		
	Total Amount (if any) paid or due and payable on each	£2.61		
	share (including premium if any)	22.01		
Complete a or b	Date(s) on which the shares were allotted			
	[on 5 May 2000], or		1	<u> </u>
	[from 19 to	19	1	
	The names and addresses of the allottees and the number of overleaf	of shares allo	tted to each sl	nould be given
	Overload			1
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.	100		
E	Consideration for which the shares were allotted			
		·	······································	*****
}				·
	Notes			
1 This form should be delivered to the Registrar of Companies within one month o allotment.				rst) date of
	If the allotment is wholly or partly other than for cash, the coreturn containing the information at D & E. The company ma & E and the delivery of the information must be accompanie by Section 88(2)(b) of the Act or by the duly stamped prescr (Form No 88(3))	y deliver this d by the duly ibed particula	information by stamped cont	completing D ract required
	Details of bonus issues should be included only in Section (
Submitted by Computersha PO Box 82 Pavilions	r: For Official Use are Services PLC	P.		ilitari ingri sa situ sanc Dingra sagra sa situ sanc
Bridgwater R Bristol BS99		COM	FFITII 18119 911 9119111 9919 A41 Panies House	#####################################
			·	03/00/00
Our ref :	CL4/LVF			
1				

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<u> </u>		N	lumber of Shares Allotte	d	
		Ordinary	Preference	Other	
Colin David Mars	sh	5752			
5 Augustus Gard					
Camberley				····	
Surrey					
GU15 1HL					
	= -				
				t	
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	To Pillian Annual Code Annual				
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		5752	0		
Where the space of	given on this form is inadequa				
	ts should be used and the	,			
	attached should be indicated i	in			
the box opposite.				***************************************	
Signed	Al Inor-	- Designation	SECRETURE		
	Anger-				
Date	1121-	*Insert Director.	*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate		
-	118100	Administrative F			