

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

## **Return of allotments of shares**

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

(REVISED 1988)

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

Company number 1777777

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

Please complete

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ble	block	lette	ring

insert full name of company

distinguish between ordinary preference, etc.

-complete (a) or (b) as -appropriate

		1 ******	1
Name of company			
. Name of company		-	

2. This section must be completed for all allotments

British Airways Plc

Description of shares †		Ordinar	у	Ordinar	ту
A Number allotted		1087	9	8	
B Nominal value of each	Χ£X	25p	ξX	25p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	XXX	286p	Κ <u>¥</u>	418p	£

Date(s) on which the shares were allotted 22 January 19 99 ] \$, or (a) [on\_ \_ 19 \_\_\_\_\_ to \_\_ (b) [from \_ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

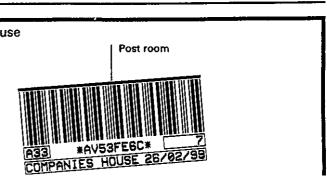
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is t Please use percentage.	o be treated as paid up.	
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 For official use number and reference (if any): Mrs G Redwood, British Airways Plc, Waterside HBA3 P O Box 365, Harmondsworth, UB7 OGB, England Tel: 0181 738 5117



Name & Address	
	Shares
Mr Terence Brown	129
40 Minsterley Ave	`
Shepperton	
Middx	
TW17 8QT	
Mrs Michelle Kenworthy	129
17 PETWORTH DRIVE	
CHENNELLS BROOK	
HORSHAM	
WEST SUSSEX	
RH12 5JM	
CAPT KAREL VLCEK DEC'd	0
PERSONNAL REPRESENTATIVES	
CHRISTINE VLCEK &	
DRAHOMIRA KLESNIL	
15 WHYTINGS	
MANNINGS HEATH	
HORSHAM	
W SUSSEX	
RH13 6JZ	
	TOTAL
SHARES	1345

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Mrs G F Redwood
Company Secretary