

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

# G

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## Return of allotments of shares

# 88(2)

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

(REVISED 1988)  
This form replaces forms  
PUC2, PUC3 and 88(2)

To the Registrar of Companies (address on page 2)  
(see note 1)

Company Number

1777777

### 1. Name of company

insert full name  
of company

**British Airways Plc**

### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc

Description of shares †	Ordinary		
A Number allotted	1,154		
B Nominal value of each	25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	286p	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on **24 July 1998** ] §, or

(b) [from to ] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

### 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.



Presenter's name, address, telephone number and reference (if any):

**Mrs G F Redwood**  
**British Airways Plc, Waterside**  
**HBA3, P O Box 365,**  
**Harmondsworth UB7 0GB**  
**Tel: 0181 738 5117**

For official use

Post room



BRITISH AIRWAYS EARLY EXERCISE OF OPTIONS REPORT 24 JULY 1998

Name & Address		Shares	
	MR ANTHONY ROBERTSON		1154
	4 PINWOOD GROVE		
	NEW HAW		
	WEYBRIDGE		
	SURREY		
	KT15 3BY		
	Total	1154	
	<i>Gail Redwood</i>		
	Gail Redwood		
	Company Secretary		
	10-Aug-98		