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

Return of allotments of shares

88(2)

CHA192

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

Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

Company Number

1777777

1 Name of Company

Insert full name
of company

British Airways Plc

2 This section must be completed for all allotments

1. Distinguish
ord, pref, etc

	Descriptions of Shares ¹	Ordinary	Ordinary	Ordinary
A	Number Allotted	76,790	25,536	29,955
B	Nominal Value of Each	25p	25p	25p
C	Total Amount (if any) paid or due and payable on each share (including premium if any)	293p	372p	405p

Complete a or b

Date(s) on which the shares were allotted

(a) [on 7 July 1998], or

(b) [from 19 to 19]

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)

Extent to which each share is to be treated as paid up. Please use percentage.	100%		
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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).

Submitted by:
The Royal Bank Of Scotland Plc
Registrar's Department
PO Box 82
Caxton House
Redcliffe Way

For Official Use

Post Room:

Our ref : J/CLT/6005



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Company Number

1777777

1 Name of CompanyInsert full name
of company

British Airways Plc

2 This section must be completed for all allotments1. Distinguish
ord, pref, etc

Descriptions of Shares ¹	Ordinary	Ordinary	Ordinary
A Number Allotted	9,588	36,604	
B Nominal Value of Each	25p	25p	
C Total Amount (if any) paid or due and payable on each share (including premium if any)	261p	419p	

Complete a or b

Date(s) on which the shares were allotted

(a) [on 7 July 1998], or

(b) [from 19 to 19]

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)

Extent to which each share is to be treated as paid up. Please use percentage.	100%		
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E Consideration for which the shares were allotted**Notes**

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* Names and Addresses of the allottees

Names and Addresses	Number of Shares Allotted		
	Ordinary	Preference	Other
Susan Moore 54 Maldon Road Acton London W3 6SZ	7,807		
Bernard Paul Knill 3 Stevens Close Holmer Green High Wycombe Bucks HP15 6UQ	5,990		
Valerie Anne Scoular 2 Lambourne Drive Cobham Surrey KT11 3LB	127,928		
George Shaw Cooper 7 Upper Sutherland Cr Helensburgh Argyll & Bute G84 9PQ	13,440		
Valerie Frances Gooding 22 Spencer Road East Molesey Surrey KT8 0SP	8,098		
Timothy James Livett Roseberry House 4 Parklands North Holmwood Surrey RH5 4HQ	4,938		
Total			

Where the space given on this form is inadequate,
continuation sheets should be used and the
number of sheets attached should be indicated in
the box opposite.

1

Signed

Y. Redmond

Designation

Secretary

Date

13 JUL 1978

*Insert Director, Secretary, Administrator or
Administrative Receiver as appropriate

* Names and Addresses of the allottees

Names and Addresses	Number of Shares Allotted		
	Ordinary	Preference	Other
Maurice C De Carteret 33 Carlton Tye Langshott Horley Surrey RH6 9XJ	10,272		
Total	178,473		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite.

□

Signed

Yoked work

Designation

SECRET

Date _____

13 50-4 1988

*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate