

G

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 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	52,115	5,063	1,706
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)	405p	197p	293p

Complete a or b

Date(s) on which the shares were allotted	
(a)	[on 6 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%		
E Consideration for which the shares were allotted			

Notes

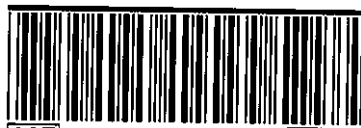
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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).

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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COMPANIES HOUSE 04/08/98

G**COMPANIES FORM No.88(2)(Rev 1988)****Return of allotments of shares****88(2)**

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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	3,150		
B Nominal Value of Each	25p		
C Total Amount (if any) paid or due and payable on each share (including premium if any)	419p		

Complete a or b

Date(s) on which the shares were allotted

(a) [on 6 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
George Alexander Mitchell 19 Rivermount Gardens Guildford Surrey GU2 5DN	1,234		
Terence Edward Butfield 13 Pikes End Pinner Middlesex HA5 2EX	48,685		
Colin Smith 9 Ninnings Road Chalfont St Peter Bucks SL9 0EF	11,153		
Henry L Hoffman 29 Valley View Drive Stamford CT 06903 USA	962		
Total	62,034		

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

Yorkland

Designation

SECRETARY

Date

13 JULY 1998

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