

## 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

Please do not write in this margin

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

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name

of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

1. Na	me of company	<u>.</u>	<u> </u>	 	 
*	British Airways P	1c		 	 

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	12074		
B Nominal value of each	¥ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	<b>¥</b> 286p	£	£

Date(s) on which the shares were allotted (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 to be treated as paid up. Please use percentage.		 
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 number and reference (if any):

Mrs G F Redwood

British Airways Plc, registered office Page Waterside, P O Box 365, Harmes UB7 6GB, registered number 1777777

For official use	
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	COMPANIES HOUSE 24/06/98

British Airways Plc, registered office Waterside, P O Box 365, Harmondenerth UB7 6GB, registered number 1777777

Names and Addresses	Number of Ordinary Shares Allotted
Capt Stuart Barnicott	1132
Holly Lodge, Rounce Lane,	
West End, Woking, Surrey GU24 9NP	
Mr Harry Chamberlain, The Executor of the	989
late Miss Jane Chamberlain deceased	
226A Main Street, Calverton,	
Nottingham NG14 6LU	
Mr Graham Hall	1108
4 Kings Ride, Burgess Hill,	
Sussex RH15 0HL	
Mr Keith Harris	1029
4 Cedar Grove, Amersham, Bucks HP7 9BG	
Miss Sandra Hunnex	1047
28 Piggott Road, Wokingham,	
Berks RG40 1PY	
Mr Alan Medhurst	1218
80 Stockwell Road, East Grinstead,	
Sussex RH19 4AU	
Mrs Sonia Mitchell, The Administrator of	604
the late Mr Derek Mitchell Deceased	
36 Wolsey Road, Ashford,	
Middx TW15 2RB	
Mrs Gaynor Murphy	617
24 Old Portsmouth Road, Camberley	
Surrey GU15 1JJ	
Mr Melvyne Sanders	664
10 Forge Close, Uckfield,	
East Sussex TN22 5BQ	
Mrs Linda Turrell	308
40 Selby Walk, Popley, Basingstoke	
Hants RG24 9EE	
Mrs Margaret Twomey	1113
67 Spring Grove, Mill Road,	
Corbally, Limerick, Ireland	
Mr Harry Wild	1132
22 Roker Park Avenue, Ickenham,	
Middx UB10 8ED	
Miss Pamela Witty	1113
39 Peninsular Close, Bedfont,	
Middx TW14 9ST	
Total	12074

GF Redwood
Company Secretary