

## 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**)

Please do not vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)			replaces forms UC3 and 88(2)		
lease complete agibly, preferably a black type, or old block lettering			any number			
Qiu bibok iot	1. Name of company	1.,,	1111			
insert full name of company	* British Airways Plc					
	2. This section must be completed for all allotments					
distinguish between ordinary	Description of shares †	Ordinary				
preference, etc.	A Number allotted	14744				
	B Nominal value of each	¥ <u>r</u> 25p	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	<b>№</b> 286p	£	£		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on 1 June 19 98 ] §, 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)  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.					
	<ol> <li>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 &amp; E. The company may deliver this information by completing D &amp; 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)).</li> <li>Patrillo of house issues should be included only in section 2.</li> </ol>					
	3. Details of bonus issues should be included only in section	on 2.				
	Presentor's name address, telephone For official use number and reference (if any):	Por	st room			

British Airways Plc, registered office Waterside, P O Box 365, Harmondsworth, Page B7 0GB, registered number 1777777

COMPANIES HOUSE 24/06/98

Names and Addresses	Number of Ordinary Shares Allotted
SEO Michael Beatley	1132
28 Boldmere Road, Eastcote, Pinner,	
Middx HA5 1PS	
Mrs Teresa Bullock	1132
21 Westend Lane, Harlington,	
Middx UB3 5LT	
Mr Michael Foster-Baptiste	1110
96 London Road, Brentford,	
Middx TW8 8JJ	
Mr Garbis Geokdjian	1132
3 Queenswood Road, St Johns,	
Woking, Surrey GU21 1XJ	
Miss Andrea Haywood	411
119 Haliburton Road, St Margarets,	
Twickenham, Middx TW1 1PE	
Mr Alan Joyce	875
10 Chart Lane, Reigate,	
Surrey Rh2 7BP	
Capt Michael King	1132
Park Gate, Shillinglee, Chiddingfold,	
Surrey GU8 4SX	
Mr Guy Lee-Emery	1132
181 Nelson Road, Whitton,	
Twickenham, Middx TW2 7BB	
Mrs Pyari Loi	1209
122 Cranborne Waye, Hayes,	
Middx UB4 0HR	
Capt Colin Martin	617
Walnut Tree Cottage, Upper Basildon,	
Reading, Berks RG8 8PH	
Mr Christopher Matthews	1132
43 Elsdon Road, Gosforth,	
Newcastle Upon Tyne NE3 1HY	
Mr Errol Moran	1199
40 Queens Road, Queens Terrace	
Twickenham, Middx TW1 4EX	

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Names and Addresses	Number of Ordinary Shares Allotted
Mr David Pomfret	308
108 Antrobus Road, Boldmere,	
Sutton Coldfield B73 5EL	
Mr Christopher Salole	1204
2 Wheatsheaf Lane, Cuckfield,	
Sussex RH17 5TZ	
Mrs Nicola Singleton	505
42 Brackenfield Road, Gosforth,	
Newcastle Upon Tyne NE3 4DY	
Mr Michael White	514
116 The Cornfields, Hatch Warren	
Basingstoke, Hants RG22 4QD	
Total	14744

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