

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 egibly, preferably n black type, or pold block lettering
insert full name of company

distinguish between ordinary preference, etc.

complete (a) or (b) as appropriate

1. Na	me of company	·		
*	British Airways Plc			<u>"</u>
	-			
2 Thi	is section must be completed for all all	otmoonto	· · · · · · · · · · · · · · · · · · ·	

	•		
Description of shares †	Ordinar	у	
A Number allotted	42028		
B Nominal value of each	х £ х 25р	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	Х х х 286р	£	£

Date(s) on which the shares were allotted					
(a)	[on7 May	. 19 <u>98 </u>] § , 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)

Please use percentage.		
E Consideration for which the shares were allotted	·	
		 <u> </u>

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 Redwood, British

Airways, Waterside HBA3 Harmondsworth UB7 OGB Tel: 0181 738 5117

For official use



COMPANIES HOUSE 12/05/98

Names and Addresses	Number of Ordinary Shares Allotted
Miss Deborah Apter	1110
45 Littlestairs Road, Shaklin,	
Isle of Wight PO37 6HS	
Capt Michael Austin	1088
Broad Oaks, Langley Road,	
Claverdon, Warks CV35 8QA	
Mrs Penelope Bainsfair	1110
8 Glen Chess, Loudwater Lane,	
Loudwater, Herts WD3 4HQ	
Mrs Veronica Balzan	1110
3 Briar Dene, Pinkneys Green,	
Maidenhead, Berks SL6 6SF	
Mr Peter Burrett	1110
32 Epple Bay Avenue,	
Birchington, Kent CT7 9HT	
Mr Vincent Cloutt	605
Woodbury, Furnace Farm Road,	
Furnace Wood, Felbridge,	
East Grinstead RH19 2PU	
Mr Richard Cragg	1009
Wychwood, 23 Manor Road,	
Old Woodstrock, Oxford OX20 1XP	
Mrs Tracey Croxford	1088
Katani, Frances Avenue,	i
Maidenhead, Berks SL6 8NX	
Ms Sylvia Dobbs	494
27 Nash Road, Crawley,	
West Sussex RH10 5BG	
Mr John Ecclestone	1110
12 Carlton Avenue, Westbury Park,	
Newcastle, Staffs ST5 4EU	
Mr Brian Frith	605
Minstrels, Austenwood Lane,	
Chalfont St Peter, Bucks SL9 9DB	

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Names and Addresses	Number of Ordinary Shares Allotted
Mrs Linda Funnell	1110
Hurst Cottage, Winchfield,	
Nr Basingstoke, Hampshire RG27 8DF	
Mrs Julie Graveley	1009
Lynley House, Brooks Drive,	
Hale Barns, Cheshire WA15 8TR	
Mr Rolf Griffiths	1110
4 Heronstone Lane, Bridgend,	İ
Mid Glamorgan CF31 3DP	
Mrs Elizabeth Hanks	979
5 Beacon Court, Greenways,	
Ovingdean, Brighton, E Sussex BN2 7AY	
Mr Ronald Harris	1110
260 Reading Road, Winnersh,	
Berks RG41 5AA	
Mrs Stephanie Hartigan	403
10 Egerton Drive, Hale, Altrincham,	
Cheshire WA15 8EF	
Mr Paul Hodgen	1110
36 Stag Leys, Ashtead,	
Surrey KT21 2TF	
Mrs Shirley Keeping	1009
182 Hoylake Crescentm, Ickenham,	
Uxbridge, Middx UB10 8JJ	
Mrs Susan Lainchbury	1110
Swallowfield Cottage,	
20 Fifehead Magdalen, Gillingham,	
Dorset SP8 5RR	
Mr Amrit Lallu	1110
48 Spring Grove Crescent, Hounslow,	
Middx TW3 4DB	
Mr Malcolm Lear	1110
7 Holliers Close, Sydenham,	
Oxon OX9 4NG	

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Names and Addresses	Number of Ordinary Shares Allotted
The Executor of the Late	967
Capt William MacDonald Dec'd,	
Mr G T MacDonald c/o Biggs & Co	
Solicitors, 8 Broad Street, Wokingham,	
Berks RG40 1AB	į į
Mr David Mansfield	1110
Ventura, Chobham Road, Knaphill,	
Woking, Surrey GU21 2QF	
Mrs Jeanette Marchant	1110
The Old Post Office, East Court,	
Malmesbury, Wilts SN16 9HN	
Mrs Suzanne McRae	605
54 Oakwood Road, Bricket Wood,	
St Albans, Herts AL2 3PX	
Mrs Beryl O'Leary	1009
5 Eddington Road, Millpark Green,	
Bracknell RG12 4GF	
Miss Amanda Pepper	1110
Rose Cottage, Ferry Road, Bray,	
Berks SL6 2AT	
Mr Nicholas Phillips	807
21 Clifton Rise, Windsor,	
Berks SL4 5SX	
Miss Nicola Preddy	1110
16 Collard Place, Harmood Street,	
London NW1 8DU	
Mr Andrew Ravenscroft	1110
3 Tremayne Walk, Camberley,	
Surrey GU15 1AH	
Mr Alan Rose	1009
3 Victoria Way, Magor, Nr Newport	
Gwent NP6 3NW	
Miss Monica San Roman	201
Calle Norte 49, Torre 47,	
08950 Espulgas De Llobregat	
Barcelona, Spain	

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Names and Addresses	Number of Ordinary Shares Allotted
Mrs Ann Sheehan	605
23 Edwards Avenue, South Ruislip,	
Middx HA4 6UP	
Mrs Vicki Smith	1009
33 Mayflower Way, Farnham Common,	
Bucks SL2 3TU	
Miss Christine Spelling	1110
103 Foxwood Close, Brookside,	
Hanworth, Middx TW13 7DW	
Mrs Mary Spencer	1009
Cranlea, 6 Brinns Lane, Blackwater,	
Nr Camberley, Surrey GU17 0BT	
Mrs Naomie Stanbridge	1009
Ivy Cottage, Pennypot Lane,	
Chobham, Woking, Surrey GU24 8DJ	
Miss Lynn Talbot	1009
Sandmartins, Rockford, Ringwood,	
Hants BH24 3NA	
Mrs Rona Thompson	1110
Wisteria House, High Street, Brasted,	
Westerham, Kent TN16 1JA	
Mr Timothy Valentine	1009
2A Woolstone Road, Forest Hill,	
London SE23 2SG	
Mrs Diane White	1009
24 Westfield Road, Surbiton,	
Surrey KT6 4EL	
Mr Douglas Williamson	403
174 Standhills Road, Kingswinford,	
West Midlands DY6 8JR	
Mrs Valerie Young	989
Lane Cottage, Lockeridge,	
Marlborough, Wilts SN8 4EQ	
Total	42028

G F Redwood
Company Secretary
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