



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

**88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**(REVISED 1988)**

**This form replaces forms  
PUC2, PUC3 and 88(2)**

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

Company number

1777777

**1. Name of company**

\* insert full name  
of company

\* British Airways Plc

**2. This section must be completed for all allotments**

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ordinary		
<b>A</b> Number allotted	11666		
<b>B</b> Nominal value of each	£ 25p	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286	£	£

Date(s) on which the shares were allotted

(a) [on 1 December 19 97 ] \$, 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

§ complete  
(a) or (b) as  
appropriate

**3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> Consideration for which the shares were allotted			

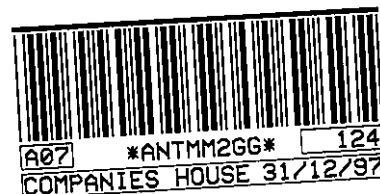
**NOTES**

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 Redwood, British  
Airways, Speedbird House,  
Heathrow Airport (London),  
Hounslow, Middx TW6 2JA  
Tel: 0181 562 2008

For official use

Post room



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Capt John Woodhouse	1000		
Moor End, 123 Moor Lane,			
Wilmslow, Cheshire SK9 6BY			
SEO John Gulliver	9090		
6 Green Lane, Sandhurst,			
Berkshire, GU47 9AG			
Mr Steven Cooper	1000		
33 Warren Drive, Chelsfield,			
Orpington, Kent BR6 6EX			
Mr Imtiaz Ali	1068		
53 Ruskin Road, Southall,			
Middx UB1 1PF			
Mr Mengha Heer	1068		
29 Greenford Avenue, Southall,			
Middx UB1 2AD			
Ms Annabelle Jackson	545		
2 Budden Street, Rockley,			
NSW 2795 Australia			
Mr Christopher Johnson	727		
84 Floriston Avenue, Hillingdon			
Middx UB10 9EB			
Total	6317		

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

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:

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed Y. Woodcock Designation‡ Secretary Date 4.12.97

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

#### 4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mrs Rita De Mello	1000		
25 Eaton Grove, Kingsbury,			
London NW9 9LE			
Mrs Usha Arora	1000		
33 Heathdale Avenue, Hounslow,			
Middx TW4 7HD			
Mrs Ginny Kempton Cumber	1000		
c/o 128 Munster Avenue, Hounslow			
Middx TW4 5BJ			
Mrs Sandra Chard	372		
The Haven, 5 Ballafesson Road,			
Port Erin, Isle of Man IM9 6BH			
Mr Anthony Clements	909		
31 St Clement Close, Cowley,			
Middx UB8 3SP			
Mr Dinubhai Devalia	1068		
48 Greenford Avenue, Southall,			
Middx UB1 2AD			
Total	5349		

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

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:

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed *[Signature]* Designation‡ Secretary Date 4.12.97

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ