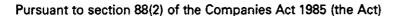


## COMPANIES FORM No. 88(2)(Rev 1988)

## **Return of allotments of shares**



88(2)

(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			Company number					
bold block letterii	ng	17	77777					
2 - 2 - 2	1. Name of company							
* insert full name of company	* British Airways Plc							
		factors, men territoristica	وحور وفرجونا	en en estado en entre				
	2. This section must be completed for all allotments		,					
† distinguish between ordinary preference, etc.	Description of shares †	Ordinary						
	A Number allotted	4639						
	B Nominal value of each	<b>£</b> 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							
§ complete (a) or (b) as appropriate	(a) [on <u>27 November</u> 19 <u>97</u> ] §, or (b) [from 19 to			. 3				
	(b) [from 19 to		19	) <u> 194</u> 15				
	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 t (see notes 2 & 3)	_	ormation	must be given				
	D Extent to which each share is to be treated as paid up Please use percentage.	).						
	E Consideration for which the shares were allotted							
	Silai es vyere dilotteu							
		· · · · · · · · · · · · · · · · · · ·						
	NOTES		(	Control of the second s				
	<ol> <li>This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.</li> </ol>							
	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 For official use							

| Post room

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COMPANIES HOUSE 31/12/97

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number and reference (if any):

Mrs G Redwood, British Airways, Speedbird House, Heathrow Airport (London) Hounslow, Middx TW6 2JA

Tel: 0181 562 2008

## 4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Mrs Maxyne Kormendy	960			
2 Lymington Avenue, Yateley,				
Hants GU46 6EG				
Mr Stuart Edmund Dunlop	706			
3 Belmont Cottages, High Street,			• • • • • • • • • • • • • • • • • • • •	
Colnbrook, Berks SL3 OND				
The Beneficiary of the late	802			
Mr L Chauhan, Mrs N D Chauhan				
377 Lady Margaret Road, Southall,				
Middx UBl 2QA				
Mr Vincent McGread	979			
4 Southbrae Drive, Jordanhill,				
Glasgow G13 1PX				
Mr Jonathan Da Silva	979			
152 Hatton Road, Bedfont,				
Middx TW14 9PY				
Mr Andrew Tuckwood	213			
32 St Annes Drive, Crownhill Estate				
Llanwit Fardre, Pontypridd,	<u> </u>			
Mid Glam CF38 2PD	· · · · · · · · · · · · · · · · · · ·			
Total	4639			

sheets should be used and the number of sheets attached should be indicated in the box opposite:  Signed 4 moderned Designation = Secretary					4.12.97	‡ Insert Director, Secretary, Administrator Administrativ Receiver or
Signed findand Designation‡  Companies registered in England and Wales or Wales should deliver this form to:-		Companies registered in Scotland should deliver this form to:-			Receiver (Scotland) as appropriate	

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

The Registrar of Companies Companies Registration Office 102 George Street

Edinburgh EH2 3DJ