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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		
A Number allotted	9991		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286p	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 13 November 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

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

For official use

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COMPANIES HOUSE 31/12/97

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
Miss Lynne McGilvery	890		
3 Doon Road, Kirkintilloch			
Glasgow G66 2SJ			
Mrs Susan Birthwhistle	890		
Evergreens, 12 Roughdown Road,			
Boxmoor, Hemel Hempstead,			
Herts HP3 9BJ			
Miss Nadine Buesnel	833		
Hearts of Oak, Les Coins,			
St Peter, Jersey			
Mr David Dennis	890		
60 Hadrian Way, Stanwell,			
Staines, Middlesex TW19 7HS			
Mr Anthony Stanley Coleman	979		
61 River Walk, Walton on Thames			
Surrey KT12 2DS			
Ms Sarah Urwin	979		
20 John Kennedy Estate			
Washington Village, Washington			
Tyne and Wear NE38 7AG			
Total	5461		

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 J Medwood 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

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Raymond Mamo	1022		
55/3 Depiro Street, Sliema			
SLM04 Malta			
Miss Ann Wallace Lindsay	979		
Mid Cottage, Sommers Lane,			
Blairdrummond, Stirling FK9 4AL			
Miss Fiona MacCarron	534		
54 Arkley Court, Holyport,			
Maidenhead SL6 2YR			
Mr Gary Busby	934		
5 Swallows Oak, Shirley Road,			
Abbots Langley, Watford,			
Herts WD5 0LF			
Mr Richard Charles Winter	1061		
9 Verney Road, Langley,			
Berks SL3 8NY			
Total	4530		

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

Signed G Redmond Designation‡ Secretary Date 4.12.97

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