

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 write in this

nargin	To the Registrar of Companies (address overleaf) (see note 1)			PUC2, PUC3 and 88(2)				
lease complete agibly, preferably a black type, or old block lettering			Company number					
*	1. Name of company	*************	Market Control	and the state of t				
insert full name of company	* British Airways Plc							
	2. This section must be completed for all allotments							
distinguish between ordinary preference, etc. complete (a) or (b) as appropriate	Description of shares 1	Or	dinary					
	A Number allotted	44	95					
	B Nominal value of each	£X	25p	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£X	286p	£	£			
	(a) [on 9 December 19 97] \$, or (b) [from 19 to 19 19] \$ The names and addresses of the aliottees 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	D.	<i>:</i>					
	NOTES 1. This form should be delivered to the Registrar of Compallotment. 2. If the allotment is wholly or partly other than for cash, return containing the information at D & E. The compa	the co	mpany m	ust deliver to	the registrar a			

- 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 number and reference (if any):

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



COMPANIES HOUSE 24/12/97

4. Names and addresses of the allottees

Companies House

Crown Way

Maindy

Cardiff

CF4 3UZ

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 S Thompson	727		
22 Bessingby Road, Ruislip Manor			
Middlesex HA4 9BX			
Mr D Redman	1000		
Woodpeckers, Gold Drive,			
Camberley, Surrey GU15 1JG			
Mr TeLightley	787		
l6 Glassonby Walk, Heatherside,			
Camberley, Surrey GU15 1SD			
Mr PaWhite	981		
Quietways, Beech Grove, Rothwell,			
Leeds LS26 OEF			
Mr H Bath	1000		
1 Field Close, Cranford,			
Héunslow, Middx TW4 6LN			
Total	4495		

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Total	4495	5. 2. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5.					
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:							
Signed Yardsond Designation;	Secretary	Date_	12.12.97	Administrative Receiver or Receiver (Scotland) as			
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-			- appropriate			
The Registrar of Companies	The Regist						

Companies Registration Office

102 George Street

Edinburgh

EH2 3DJ