

## 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

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

of company

† distinguish

between ordinary preference, etc.

1. Name of company

lame of company

This section must be completed for all allotments

British Airways Plc

Description of shares † Ordinary

A Number allotted 1810

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 £ £

5 complete (a) or (b) as appropriate

Date(s) on which the shares were allotted						
(a)	[on 9 October	_ <b>19</b>	] §, 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**

- 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 F Redwood, British Airways, Speedbird House, Heathrow Airport, Hounslow, Middlesex TW6 2JA For official use



## 4. Names and addresses of the allottees

Please do not write in the margin

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	Number of shares allotted			1
	Ordinary	Preference	Other	Please
Mr L Bircham	853			legibly, in black
6 Heathfield Farm, Greenside,				bold bi
Ryton, Tyne & Wear, NE40 4JA				1
				1
Mr M A Macreave	957			1
8 Queens Road, Datchet,				1.000
Slough SL3 9BN				1,0000
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Total	1010		<u> </u>	
10181 (	1810	]		l

sheets should be used and the number of sheets attached should	
be indicated in the box opposite:	
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	Director,
İ	Secretary,
	Administrator
	Administrative
	Receiver or
3.11.97	Receiver
	(Scotland) as

appropriate

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

Signed 47Redword Designation =

Companies registered in Scotland should deliver this form to:-

Date.

Secretary

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