

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

## **Return of allotments of shares**

33(2)

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

Please do not write in this maroin

To the Registrar of Companies (address overleaf) (see note 1)

2. This section must be completed for all allotments

(REVISED 1988)

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

Please complete
legibly, preferably
in black type, or
bold block lettering
:o.com

Company number

1777777

1. Name of company

\* insert full name of company

\* British Airways Plc

† distinguish between ordinary preference, etc. Description of shares †

A Number allotted

B Nominal value of each

Ordinary

14724

£ 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

	e(s) on which the shares we [on16 October		] §, or		
(b)	[from	19	to	19	1§

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

Please use percentage.	P.		
E Consideration for which the shares were allotted			
	<del></del>	 	

#### 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 F Redwood, British Airways, Speedbird House, Heathrow Airport (London) Hounslow, Middlesex TW6 2JA Tel: 0181 562 2008 For official use



Page 1

## 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** 

Mrs F Benfell 870   Farnborough, Hants GW14 OQQ   Mrs F Banfell 870   Mrs F Banfell 870   Mrs F Banforough, Hants GW14 OQQ   Mrs F Band 870   Mrs F Band 870	Names and Addresses	Number of shares allotted		
6 Randolph Drive, Southwood, Farnborough, Hants GW14 OQQ  Mr S Hand 870  19 Gloucester Road, Bagshot, Surrey GU19 5LT  Capt P Heathcote 957  White House, Barcombe Mills, Lewes, Sussex BN8 5BP  Mr A Longman 748  309 Feltham Hill Road, Ashford, Middlesex TW15 1LT  Miss R Tate 957  2 Collingwood Cottages, Maultway  North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] <sup>2</sup> 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870  Brackens, Circle Hill Road,		Ordinary	Preference	Other
Farnborough, Hants GU14 OQQ  Mr S Hand  19 Gloucester Road, Bagshot, Surrey GU19 5LT  Capt P Heathcote  White House, Barcombe Mills, Lewes, Sussex BN8 5BP  Mr A Longman  309 Feltham Hill Road, Ashford, Middlesex TW15 1LT  Miss R Tate 2 Collingwood Cottages, Maultway  North, Camberley, Surrey GU15 3UX  Mr J McWalter  30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf  Brackens, Circle Hill Road,	Mrs F Benfell	870		
Mr S Hand  19 Gloucester Road, Bagshot, Surrey GU19 5LT  Capt P Heathcote White House, Barcombe Mills, Lewes, Sussex BN8 5BP  Mr A Longman 748  309 Feltham Hill Road, Ashford, Middlesex TW15 1LT  Miss R Tate 2 Collingwood Cottages, Maultway  North, Camberley, Surrey GU15 3UX  Mr J McWalter 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf Brackens, Circle Hill Road,	6 Randolph Drive, Southwood,			
19 Gloucester Road, Bagshot, Surrey GU19 5LT  Capt P Heathcote 957 White House, Barcombe Mills, Lewes, Sussex BN8 5BP  Mr A Longman 748 309 Feltham Hill Road, Ashford, Middlesex TW15 1LT  Miss R Tate 957 2 Collingwood Cottages, Maultway North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] 30 Great Hill Crescent Maidenhead, Berks SL6 4RF  Mr P Metcalf 870 Brackens, Circle Hill Road,	Farnborough, Hants GW14 OQQ			
19 Gloucester Road, Bagshot, Surrey GU19 5LT  Capt P Heathcote 957 White House, Barcombe Mills, Lewes, Sussex BN8 5BP  Mr A Longman 748 309 Feltham Hill Road, Ashford, Middlesex TW15 1LT  Miss R Tate 957 2 Collingwood Cottages, Maultway North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] 30 Great Hill Crescent Maidenhead, Berks SL6 4RF  Mr P Metcalf 870 Brackens, Circle Hill Road,				
Surrey GU19 5LT  Capt P Heathcote 957  White House, Barcombe Mills, Lewes, Sussex BN8 5BP  Mr A Longman 748  309 Feltham Hill Road, Ashford, Middlesex TW15 1LT  Miss R Tate 957 2 Collingwood Cottages, Maultway  North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] <sup>2</sup> 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870  Brackens, Circle Hill Road,	Mr S Hand	870		
Capt P Heathcote 957 White House, Barcombe Mills, Lewes, Sussex BN8 5BP  Mr A Longman 748 309 Feltham Hill Road, Ashford, Middlesex TW15 1LT  Miss R Tate 957 2 Collingwood Cottages, Maultway North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] <sup>2</sup> 30 Great Hill Crescent Maidenhead, Berks SL6 4RF  Mr P Metcalf 870 Brackens, Circle Hill Road,	19 Gloucester Road, Bagshot,			
White House, Barcombe Mills, Lewes, Sussex BN8 5BP  Mr A Longman 748 309 Feltham Hill Road, Ashford, Middlesex TW15 1LT  Miss R Tate 957 2 Collingwood Cottages, Maultway North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] <sup>2</sup> 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870 Brackens, Circle Hill Road,	Surrey GU19 5LT			
White House, Barcombe Mills, Lewes, Sussex BN8 5BP  Mr A Longman 748 309 Feltham Hill Road, Ashford, Middlesex TW15 1LT  Miss R Tate 957 2 Collingwood Cottages, Maultway North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] <sup>2</sup> 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870 Brackens, Circle Hill Road,				
Lewes, Sussex BN8 5BP  Mr A Longman 748  309 Feltham Hill Road, Ashford, Middlesex TW15 1LT  Miss R Tate 957 2 Collingwood Cottages, Maultway  North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870  Brackens, Circle Hill Road,	Capt P Heathcote	957		
Mr A Longman 748  309 Feltham Hill Road, Ashford, Middlesex TW15 1LT  Miss R Tate 957  2 Collingwood Cottages, Maultway  North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] <sup>2</sup> 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870  Brackens, Circle Hill Road,	White House, Barcombe Mills,			
309 Feltham Hill Road, Ashford,  Middlesex TW15 1LT  Miss R Tate 2 Collingwood Cottages, Maultway  North, Camberley, Surrey GU15 3UX  Mr J McWalter 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf Brackens, Circle Hill Road,	Lewes, Sussex BN8 5BP			
309 Feltham Hill Road, Ashford,  Middlesex TW15 1LT  Miss R Tate 2 Collingwood Cottages, Maultway  North, Camberley, Surrey GU15 3UX  Mr J McWalter 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf Brackens, Circle Hill Road,				
Miss R Tate  2 Collingwood Cottages, Maultway  North, Camberley, Surrey GU15 3UX  Mr J McWalter  30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf  Brackens, Circle Hill Read,	Mr A Longman	748		
Miss R Tate 957 2 Collingwood Cottages, Maultway North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] <sup>2</sup> 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870  Brackens, Circle Hill Road,	309 Feltham Hill Road, Ashford,			
2 Collingwood Cottages, Maultway  North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] <sup>2</sup> 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870  Brackens, Circle Hill Road,	Middlesex TW15 lLT			
2 Collingwood Cottages, Maultway  North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] <sup>2</sup> 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870  Brackens, Circle Hill Road,				
2 Collingwood Cottages, Maultway  North, Camberley, Surrey GU15 3UX  Mr J McWalter 957] <sup>2</sup> 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870  Brackens, Circle Hill Road,	Miss R Tate	957		
Mr J McWalter 957] <sup>2</sup> 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870  Brackens, Circle Hill Road,	2 Collingwood Cottages, Maultway			
Mr J McWalter 957] <sup>2</sup> 30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870  Brackens, Circle Hill Road,	North, Camberley, Surrey GU15 3UX			
30 Great Hill Crescent  Maidenhead, Berks SL6 4RF  Mr P Metcalf 870  Brackens, Circle Hill Road,		· · · · · · · · · · · · · · · · · · ·		
Maidenhead, Berks SL6 4RF  Mr P Metcalf 870  Brackens, Circle Hill Road,	Mr J McWalter	957] <sup>2</sup>		
Mr P Metcalf 870  Brackens, Circle Hill Road,	30 Great Hill Crescent			
Mr P Metcalf 870  Brackens, Circle Hill Road,	Maidenhead, Berks SL6 4RF			
Brackens, Circle Hill Road,				
Brackens, Circle Hill Road,	Mr P Metcalf	870		
Crowthorne, Berks RG45 6RN	Brackens, Circle Hill Road,		····	
	Crowthorne, Berks RG45 6RN			
Total	Total			

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:

1093

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

Signed\_

Designation = Secretary

Date 13.11.97

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

should deliver this form to:-

Companies registered in Scotland

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

# 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 A/Godfrey	916			
2 Trissie Cottages, Millers Lane,			· · · · · · · · · · · · · · · · · · ·	
Outwood, Surrey RH1 5QB				
			· · · · · · · · · · · · · · · · · · ·	
Mr N Peazold:	957		·	
Sunningdale Rise, Nutbourne Road			·	
Nutbourne, Pulborough, Sussex RH20				
Mrs M Rapley	853			
The Old Railway Station, Petworth,				
West Sussex GU28 OJF				
Ms S Sharma	310		<u> </u>	
20 Coleridge Road, Ashford,				
Middlesex TW15 2QS				
Mr P Bastille	957			
53 Sidney Road, Staines,				
Middlesex TW18 4LP				
Miss B Aylward	853			
4520 Prince of Wales Ave, Montreal,				
Quebec H4B 2L3, Canada				
Mr N Tolefree	348		· · · · · · · · · · · · · · · · · · ·	
Flat 2 St Marys, Victoria Road,				
Weybridge, Surrey KT13 9QG				
Total				

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:

2 of 3

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

appropriate

Signed followed

\_\_\_Designation‡ <u>Secretary</u>

\_Date\_\_13.11.97

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

Companies registered in Scotland should deliver this form to:-

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

### 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 J Olliffe	870		
21 Mayfield, Worth,			
Crawley, Sussex RH10 4FT			
Mrs L Urquhart	696		
36 Danestone House,			
Laurel Avenue, Danestone,			
Aberdeen AB22 8AJ			
			. = =.
Miss H Ravel	870		
61 Maitland Court, Lancaster			
Terrace, London W2 3PE			
The Beneficiary of the late	865		
Mr Ian Foster, Deceased,			
Mr J E Mills, 49 Elmbank Avenue,			
Englefield Green, Egham, Surrey			
	:		
Total	14724		

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:

\_Designation‡ .

3063

Date 13.11.97

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

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

Companies registered in Scotland should deliver this form to:-

Secretary

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

Signed youdward

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