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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
marginTo 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	14724		
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 16 October 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.

Presenter'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

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mrs F Benfell	870		
6 Randolph Drive, Southwood,			
Farnborough, Hants GU14 0QQ			
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		
30 Great Hill Crescent			
Maidenhead, Berks SL6 4RF			
Mr P Metcalf	870		
Brackens, Circle Hill Road,			
Crowthorne, Berks RG45 6RN			
Total			

Please complete
legibly, preferably
in black type, or
bold block letteringWhere 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:

1 of 3

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned J. Redwood Designation† Secretary Date 13.11.97Companies 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 3UZThe Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

4. Names and addresses of the allottees

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margin

Please complete
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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 0JF			
Ms S Sharma	310		
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			

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2 of 3

† Insert
Director,
Secretary,
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Signed G. Medwood Designation Secretary Date 13.11.97

Companies registered in England and Wales
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3 of 3

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