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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

* British Airways Plc

* insert full name
of company

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	12,773		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286p	£	£

† distinguish
between
ordinary
preference, etc.

Date(s) on which the shares were allotted

(a) [on 18 September 19 97] 5, or

(b) [from 19 to 19] 5

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

5 complete
(a) or (b) as
appropriate

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 Redwood, British Airways
Speedbird House, Heathrow
Airport (London), Hounslow
Middx 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
Mr P J Keeley	366		
101 Midhurst Gardens, Hillingdon,			
Middx UB10 9DP			
Mr A Sagoo	510		
42 Ash Grove, Heston,			
Hounslow, Middx TW5 9DR			
Mrs S Hunt	680		
45 Goddard Close, Maidenbower,			
Crawley, West Sussex RH10 7HR			
The Beneficiary of the late	722		
Mr T Caldecourt, Mrs J Caldecourt			
16 Wheatsheaf Lane, Staines,			
Middx TW18 2PE			
Mr F Butterworth	936		
10 Piggott Road, Wokingham, Berks			
Mr M A Hampshire	936		
1 The Paddocks, Woodham Lane,			
New Haw, Addlestone, Surrey			
Mr J J Keane	936		
Willow House, 24 Copsem Lane,			
Esher, Surrey KT10 9HE			
Total	5086		

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

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:

1 of 3

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

Signed *J. Medford* Designation† Secretary Date 29.9.97

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr N Peters 4 Cardiff Road, London W7 2BW	936		
Mr D J Hiley 80 Lindsay Road, New Haw, Addlestone, Surrey KT15 3BE	909		
Mr E I E Surridge 25 Clifton Gardens, Hillingdon, Uxbridge, Middx UB10 0EZ	1008		
Mr A J Bartlett 129 Petersfield Road, Staines, Middx TW18 1DQ	1017		
Mr C Marrs 29 Fieldend, Strawberry Hill, Twickenham, Middx TW1 4TF	1017		
Mr S T Bristow 33 Gloucester Drive, Staines, Middx TW18 4TY	851		
Mr C Sparrow 14 Whitebridge Close, Bedfont Feltham, Middx TW14 9HQ	936		
Total	6674		

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2 of 3

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

Signed Y. Redmond Designation‡ Secretary Date 29.9.97

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3 of 3

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

Signed Gokulwada Designation: Secretary Date 29.9.97

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should deliver this form to:-**

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