G

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

Return of allotments of shares

88(2)

CHA192

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

(Revised 1988)
This form replaces forms
PUC2, PUC3 and 88(2).

To the Registrar of Companies

Companies House Crown Way Maindy Cardiff CF4 3UZ

Company Number					
	1777777				

1 Name of Company

British	Airways	plo
---------	----------------	-----

2 This section must be completed for all allotments

	Descriptions of Shares ¹	Ordinary	Ordinary	Ordinary
Α	Number Allotted	5376	14546	
В	Nominal Value of Each	25p	25p	
	Total Amount (if any) paid or due and payable on each share (including premium if any)	372p	419p	

Date(s) on which the shares were allotted

- (a) [on 3 September 1997], or
- (b) [from

overleaf

19

19

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

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.
1	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).

Submitted by: Royal Bank of Scotland plo Registrar's Department PO Box 82 Caxton House Redcliffe Way



Post Room:

Our ref J/CL1/6005

4 Names and Addresses of the allottees

·* :

	Number of Shares Allotted			
Names and Addresses	Ordinary	Preference	Other	
Capt Colin Leonard Seaman	5,376			
Mount Flagon 28 Browns Hill	9,546			
Dartmouth				
Devon TQ6 9NU				
John A Wicking	5,000			
347 Laleham Road Shepperton			· · · · · · · · · · · · · · · · · · ·	
Middlesex				
TW17 0JP				
			·	
			``	
				
			· · · · · · · · · · · · · · · · · · ·	
				
			·····	
				
				
e.			-	
	40.000			
Where the space given on this form is inadequate,	19,922			
continuation sheets should be used and the	ĺ			
number of sheets attached should be indicated in				
he box opposite.	· · · · · · · · · · · · · · · · · · ·			
signed ()	Doolaretter			
Date 15/9/97	Designation	SECRETAR	<u>~1</u>	
noto . — 1	#t 4 = :			
15/9/97	*Insert Director, Se	ecretary, Administrato eiver as appropriate	or or	