

## 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)

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

1. Name of company \* insert full name BRITISH AIRWAYS PLC

of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

Company number
1777777

This section must be completed for all allotments

Description of shares †	0	rdinary			·
A Number allotted	2	119			
B Nominal value of each	XXEX	25p	£	1	Ê
C Total amount (if any) paid or due and payable on each share (including premium if any)	XXX <b>E</b> X	286p	£		£

Date(s) on which the shares were allotted (a) [on <u>19 June</u> 19 <u>97</u>] §, or (b) [from \_\_\_\_ 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	I	

## **NOTES**

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 Plc, Speedbird House Heathrow Airport (London), Hounslow Middlesex TW6 2JA Tel: 0181 562 2008

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## 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

ileve:

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Kevin John Radford	377		
13 Wayman Road, Cove,			
Farnborough, Hants GU14 9HD			
Mr Christopher Holland	871		
136 Hithermoor Road, Stanwell			
Moor, Staines, Middx TW19 6BB			
Mrs Marion Wiffen	871		
3 Copthorne Drive, Lightwater			
Surrey GU18 5TE			
			==
Total	2119		

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:				‡ insert Director, Secretary, Administrator
Signed Yorkedword	Designation‡ Secretary	Date_	1.7.97	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:-

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