

G

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

* 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	5410		
B Nominal value of each	XX 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	XX 286p	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 12 June 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, Middx TW6 2JA
Tel: 0181 562 2008

For official use



A12 *A1JEZWUX* 648
COMPANIES HOUSE 25/06/97

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 Brenda Parry	310		
4 Prospect, Kingsdown, Corsham			
Wilts SN13 8QY			
Mrs Elsa Hallett	316		
35 Salcombe Road, Ashford,			
Middlesex TW15 3BS			
Mrs Lisa A Wirdnam	633		
122 Penn Road, Datchet,			
Berks SL3 9JE			
Mr Richard Ferries	767		
4 St Nicholas Rise, Kingsworthy,			
Winchester S=23 7SY			
The Beneficiary of the late	807		
Mr William Johnston, Mrs Johnston			
c/o Carter Read & Dove			
Commerce House, 34/35 Commercial Road			
Swindon SN1 5NS			
Mr Peter Cox	835 ²		
Carousel, 20 Victoria Gove,			
Bideford, N Devon EX39 2DN			
Mr Valentyn Dereza	871		
2 Chalbury Road, Ickenham,			
Uxbridge, Middx UB10 8EX			
Miss Janet C Percival	871		
4 Whitehill Cottages, Dane End,			
Nr Ware, Herts SG12 0JR			
Total	5410		

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:

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

Signed *G. Redmond* Designation ‡ Secretary Date 16.6.97

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