

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

## **Return of allotments of shares**

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

88(2)

(**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

\* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

	Company number
lame of company	1777777

Name of company

- \* British Airways Plc
- 2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	746		
B Nominal value of each	<b>¥</b> X 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	<b>¥</b> X 286p	£	£

Date(s) on which the shares were allotted

(a) [on 30 May 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)

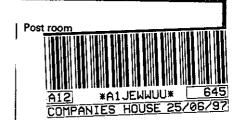
D Extent to which each sh Please use percentage.	•	aid up.		
E Consideration for which shares were allotted	the		 	
			 ·	

## **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 G F Redwood, British Airways Plc, Speedbirdd House, Heathrow Airport (London), Hounslow, Middx Tel: 0181 562 2008 For official use



## 4. Names and addresses of the allottees

The Registrar of Companies

Companies House Crown Way

Maindy

Cardiff

CF4 3UZ

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Mr Gerard Wenham	746			
183 Norbiton Hall				
London Road				
Kingston Upon Thames				
Surrey KT2 6RU				
Total	746			

	Tota	al 746		:	<b>\$</b> \$.
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
Signed yourd	Designation‡	Secretary	Date_	10.6.97	Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-			es registered eliver this for		<ul> <li>appropriate</li> </ul>

The Registrar of Companies Companies Registration Office

102 George Street

Edinburgh

EH2 3DJ