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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)

Company number

1777777

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

#### 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	5660		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286p	£	£

Date(s) on which the shares were allotted

(a) [on 18 April 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

§ 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 G F Redwood, British  
Airways Plc, 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
Mrs A Keating-Hayes	704		
22 Newmarket Street, Usk			
Gwent NP5 1AT			
Mr T Raman	829		
4 Arden Mhor, Pinner			
Middlesex HA5 2HR			
Mr B Justice	829		
18 Claremont Close, Hersham			
Walton On Thames, Surrey KT12 4RW			
Mrs R Kahn	829		
Hillside Lodge, Willis Lane,			
Four Marks, Alton, Hants GU34 5AP			
The Beneficiaries of the late	765		
SFO K Mulhern, Mrs M E Mulhern			
Rivendell, 142 The Causeway			
Steventon, Oxon OX13 6SJ			
The Beneficiaries of the late	875		
Mr A Kembery, Mr F J Kembery			
27 Lower Llansantffraid, Sarn			
Bridgend, Mid Glam CF32 9NN			
Mrs K Hodgkinson	829		
2 West Close, Hampton,			
Middlesex TW1 3XN			
Total	5660		

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. Edwards Designation † Secretary Date 2 May 1997

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