

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

insert full name

of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate Company number 177777

Name of company

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

Description of shares †	ðřáinary		
A Number allotted	1565		
B Nominal value of each	№ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	жұх 286р	£	£

Date(s) on which the shares were allotted 11 April (a) [on ___] §, or (b) [from 19 __ __ to . 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.

Presentor's name address, telephone For official use number and reference (if any):

Mrs G F Redwood, British Airways, Speedbird House S281 Heathrow Airport (London) Hounslow, Middlesex TW6 2JA Tel: 0181 562 2008

Post room COMPANIES HOUSE 24/04/97

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

Names and Addresses	Number of	Number of shares allotted			
	Ordinary	Preference	Other		
Capt Robin Cane	829				
7 Selwyn Close, Pound Hill					
Crawley, W.Sussex RH10 3TQ					
Mr Roy Campbell	736				
Hunters End, Links Way,					
Bookham, Surrey, KT23 4HQ					
			<u> </u>		
			·		
			· ····		
					
			·		
					
Tota	1565		·		

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 #Reducerd Designation‡	Secretary	Date17.4.97	Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales Companies or Wales should deliver this form to:-		egistered in Scotland r this form to:-	appropriate
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ		

Crown Way Maindy Cardiff CF4 3UZ