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

## Return of allotments of shares

CHA192

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).

To the Registrar of Companies

Companies House Crown Way Maindy Cardiff CF4 3UZ

Company Number

1777777

1 Name of Company

British Airways

2 This section must be completed for all allotments

	Descriptions of Shares <sup>1</sup>	Ordinary	Ordinary	Ordinary
Α	Number Allotted	7,669	17,985	
В	Nominal Value of Each	25p	25p	
С	Total Amount (if any) paid or due and payable on each share (including premium if any)	196р	195p	

Date(s) on which the shares were allotted

- (a) [on 10 March 1997], or
- (b) [from

overleaf

**.** +.

9

The names and addresses of the allottees and the number of shares allotted to each should be given

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.

Consideration for which the shares were allotted

Note:

- 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).

Submitted by: Royal Bank of Scotland plo Registrar's Department PO Box 82 Caxton House Redcliffe Way

For Official Use



Our ref CL1/MD/6005

4 Names and Addresses of the allottees

	Number of Shares Allotted			
Names and Addresses	Ordinary	Preference	Other	
David Christopher Rushmer	25,654		.,	
_eighton Holme _ake Road			<del></del>	
Deepcut		V II	***	
Camberley				
Surrey GU16 6QY				
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	Total 25654			
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he box opposite.		***		
Signed Jokedwood	_ Designation _ <u>s</u>	ECHETALY		
Date 1413197				
Date 112127	*Insert Director, Sec	rotone Administrat		

		Total 25654			
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umber of she	eets attached should be indicated in				
he box oppos	site.				
Signed	Goledword	Designation	SECLETALY		
ate	1413197		*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate		