

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

Return of allotments of shares

CHA192

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

1,777,777

1 Name of Company

Insert full name

British Airways Plc

2 This section must be completed for all allotments

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ord,	pref,	etc

1	Descriptions of Shares ¹	ORDINARY	V	·
Α	Number Allotted	501,793		
В	Nominal Value of Each	25P		
С	Total Amount (if any) paid or due and payable on each share (including premium if any)	597.2p		

Complete a or b Date(s) on which the shares were allotted

- 31 JANUARY (a)|[on
- 199**7**], or

19

(b) [from

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.

Consideration for which the shares were allotted

- 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: The Royal Bank Of Scotland Pic Registrar's Department PO Box 82 Caxton House Redcliffe Way Bristol BS99 7NH

For Official Use



COMPANIES HOUSE 13/03/97

Our ref :

* Names and Addresses of the allottees

		Number of Shares Allotted		
Names and A	ddresses	Ordinary	Preference	Other
SEE ATTACH	HED LISTINGS	501,793	-	
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	ace given on this form is inadequate,	ı		I
	sheets should be used and the			
	eets attached should be indicated in			
the box oppos	site.			<u> </u>
Signed	Goldword	Designation —	Sureny	
	•		√ −	
Date	28.2.94	*Insert Director, Se	ecretary, Administra	ator or
			.c.ve. as anomoniai	C .

FORM ML8/1



BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number	/フフフフフフ	
Company Name	BATISH ARWAYS AC	
Date of Allotments	31-1-97	-