

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)

pase complete pibly, preferably black type, or id block lettering		Comp	any number 1777777				
	1. Name of company						
sert full name f company	BRITISH AIRWAYS Ple						
	This section must be completed for all allotments						
distinguish between ordinary preference, etc.	Description of shares 1	Ordinary					
	A Number allotted	2529					
	B Nominal value of each	≱ 25p	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	¥ 286p	£	£			
omplete n) or (b) as ppropriate	Date(s) on which the shares were allotted (a) [on28 February19						
	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.	р.					
	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 TW6 2JA Tel: 0181 562 2008



4. Names and addresses of the allottees

Crown Way Maindy

Cardiff

CF4 3UZ

Please do not write in the margin

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

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Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
The Beneficiaries of the late	157			
Miss Moira Shine,				
Ms Sandra Andrew				
76 Findon Road, Ifield, Crawley				
West Sussex RH11 0BQ				
The Beneficiaries of the late	832			
Mr William Keen,				
Mrs Jean Cecelia Keen				
2 Willow Way, West Byfleet				
Surrey KT14 6PS				
Mr Derek Carter	715			
27 Bołton Road, Maidenbower				
Crawley, W Sussex RH10 7LR				
Ms Jacqueline Wakelin	825			
33 Gibpin Way, Harlingtonn				
Middlesex UB3 5LZ				
_				
Total	2529			
		_		

Companies registered in England and Wales or Wales should deliver this form to:- The Registrar of Companies Companies House		Companies registered in Scotland should deliver this form to:- The Registrar of Companies Companies Registration Office				
Signed Janedword Designation +	Sec	retary	Date	3.3.97	Administrativ Receiver or Receiver (Scotland) as appropriate	
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:						
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To	otal 2	529			æ	
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102 George Street

Edinburgh

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