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

1777777

1 Name of Company

RE	RITISH	I AIR\	NAYS	PLC

2 This section must be completed for all allotments

	Descriptions of Shares ¹	Ordinary	Ordinary	Ordinary
Α	Number Allotted	12783	7669	6825
В	Nominal Value of Each	25p	25p	25p
	Total Amount (if any) paid or due and payable on each share (including premium if any)	196p	261p	293p

	Date(s) on which the shares were allotted					
(a)	[on 23 Decembe	er 1996], 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					

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.
Ε	Consideration for which the shares were allotted
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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).

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

For Official Use

Post Room:



COMPANIES HOUSE 10/01/97

Our ref CL1/TB/J

4	Names	and	Addresses	of the	allottees	

	Numb	oer of Shares Allot	ted
Names and Addresses	Ordinary	Preference	Other
RODNEY PAUL MUDDLE	12783		
AVONWYCK THE LONG ROAD	7669		
ROWLEDGE FARNHAM	6825		,
SURREY GU10 4DL			
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the box opposite.			

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Where the s	pace given on this form is inadequate,		
continuation	sheets should be used and the		0
number of sl	heets attached should be indicated in		
the box oppo	osite.		
Signed	y Tredword	Designation	Sicretary
Date 6.1.97			Secretary, Administrator or eceiver as appropriate