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

Return of allotments of shares

88(2)

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
British Airways

2 This section must be completed for all allotments

	Descriptions of Shares[1]	Ordinary	Ordinary	Ordinary
A	Number Allotted	11,505		
B	Nominal Value of Each	25p		
C	Total Amount (if any) paid or due and payable on each share (including premium if any)	261p		

Date(s) on which the shares were allotted
(a) [on 18 December 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.			
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).

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

Our ref CL1/ED/6005

For Official Use

A09 *AQADVS7H* 222
COMPANIES HOUSE 09/01/97

4 Names and Addresses of the allottees

Names and Addresses	Number of Shares Allotted		
	Ordinary	Preference	Other
Mr Peter Andrew Lynam 45 Oriental Road Sunninghill Ascot Berks SL5 7AZ	11,505		
	Total 11505		

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. ☐

Signed GKRedwood

Designation Secretary

Date 23.12.96

*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate