

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

## **Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(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)

	(see note 1)						
Please complete egibly, preferably n black type, or oold block lettering			any number				
	1. Name of company						
insert full name of company	<b>★</b> British Airwayṡ̀≎ Plc						
	This section must be completed for all allotments						
distinguish between ordinary preference, etc.	Description of shares †	Ordinary					
	A Number allotted	1488					
	B Nominal value of each	X-X 25p	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	XX 286p	£	£			
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on <u>19 December</u> 19 <u>96</u> ] §, or  (b) [from 19 19 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, t return containing the information at D & E. The compar	he company m ny may deliver t	ust deliver to th	e registrar a by completing			

- 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 number and reference (if any): Mrs G Redwood, British Airways, Speedbird House, Heathrow Airport (London) Hounslow, Middlesex TW6 2JA, Tel: 0181 562 2008

For official use



## 4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Miss Hilary Henning	744				
102 Hetherington Road					
Shpperton, Middx TW17 OSW					
Mr Richard Kennedy	744				
66 Hetherington Road					
Charlton Village, Shepperton					
Middlesex TW17 OSW					
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Tota	al 1488				

Where the space given on this sheets should be used and the be indicated in the box oppositions.			‡ Insert Director, Secretary, Administrativ		
Signed Goldson	Designation‡ _	Secretary	Date	23.12.96	Receiver or
					abbiobiase

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ