

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

## **Return of allotments of shares**

88(2)

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering			pany number		
* insert full name of company	1. Name of company				
	* British Airways Plc				
	2. This section must be completed for all allotments				
† distinguish between ordinary preference, etc.	Description of shares †	Ordinary			
	A Number allotted	14852			
	B Nominal value of each	<b>£</b> 25p	£	£	
	C Total amount (if any) paid or due and payable on each share (including premium if any)	<b>¥</b> 286p	£	£	
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted				
	(a) [on <u>6 December</u> 19 <u>96</u> ] §, or				
	(b) [from 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 (see notes 2 & 3)	ne following inf	ormation mus	t be given	
	D Extent to which each share is to be treated as paid up. Please use percentage.	•			
	E Consideration for which the				

## NOTES

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.

Presentor's name address, telephone number and reference (if any):

Mrs G Redwood

Mrs G Redwood British Airways, Speedbird House, Heathrow Airport, Hounslow, Middx TW6 2JA Tel: 0181 562 2008 For official use



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Miss Maria King South Quay, 87 Wrapping Quays, Liverpool, Merseyside L32 8SS Capt William Morris Greensleeves, East Drive, Wentworth, Virginia Water, Surrey GU25 4JT Capt Anthony Mew 28 Onslow Road, Richmond Surrey TW10 6QE Capt Alan Robinson Ingleside, Hopgood Gardens, Buckleberry, Reading Berks RG7 6SY Capt Richard Noon 1 Langton Farm, Langton Long Blandford, Dorset DT11 9HS Mr Mark Johnson 24 Gomer Place Teddington, Middlesex TW11 9AR Mrs Anne Clark 119 Wolf Lane, Windsor Berks SL4 4YY Mr Terence Williams 45 Stowe Cres, North Ruislip Middlesex HA4 7SR Mr Patrick Hedges Southern Rose, Rowhook Horsham, West Sussex RH12 3QA Mr Lewis Evans 49 Springfield Park, Holyport Road, Maidenhead, Berks SL6 2YN Mr Donald Howard 2 Post Office Cott, Highmoor Cross Henley on Thames, Berks RG9 5DS Capt Richard Bickford  744	Names and Addresses	Number of Ordinary Shares Allotted
Liverpool, Merseyside L32 8SS  Capt William Morris Greensleeves, East Drive, Wentworth, Virginia Water, Surrey GU25 4JT  Capt Anthony Mew 28 Onslow Road, Richmond Surrey TW10 6QE  Capt Alan Robinson Ingleside, Hopgood Gardens, Buckleberry, Reading Berks RG7 6SY  Capt Richard Noon 1 Langton Farm, Langton Long Blandford, Dorset DT11 9HS  Mr Mark Johnson 24 Gomer Place Teddington, Middlesex TW11 9AR Mrs Anne Clark 119 Wolf Lane, Windsor Berks SL4 4YY Mr Terence Williams 45 Stowe Cres, North Ruislip Middlesex HA4 7SR Mr Patrick Hedges Southern Rose, Rowhook Horsham, West Sussex RH12 3QA Mr Lewis Evans 49 Springfield Park, Holyport Road, Maidenhead, Berks SL6 2YN Mr Donald Howard 2 Post Office Cott, Highmoor Cross Henley on Thames, Berks RG9 5DS Capt Richard Bickford 744	Miss Maria King	602
Capt William Morris Greensleeves, East Drive, Wentworth, Virginia Water, Surrey GU25 4JT  Capt Anthony Mew 28 Onslow Road, Richmond Surrey TW10 6QE  Capt Alan Robinson Ingleside, Hopgood Gardens, Buckleberry, Reading Berks RG7 6SY  Capt Richard Noon 1 Langton Farm, Langton Long Blandford, Dorset DT11 9HS  Mr Mark Johnson 24 Gomer Place Teddington, Middlesex TW11 9AR  Mrs Anne Clark 119 Wolf Lane, Windsor Berks SLA 4YY  Mr Terence Williams 45 Stowe Cres, North Ruislip Middlesex HA4 7SR  Mr Patrick Hedges Southern Rose, Rowhook Horsham, West Sussex RH12 3QA  Mr Lewis Evans 49 Springfield Park, Holyport Road, Maidenhead, Berks SL6 2YN  Mr Donald Howard 2 Post Office Cott, Highmoor Cross Henley on Thames, Berks RG9 5DS Capt Richard Bickford  744	South Quay, 87 Wrapping Quays,	
Capt William Morris Greensleeves, East Drive, Wentworth, Virginia Water, Surrey GU25 4JT  Capt Anthony Mew 28 Onslow Road, Richmond Surrey TW10 6QE  Capt Alan Robinson Ingleside, Hopgood Gardens, Buckleberry, Reading Berks RG7 6SY  Capt Richard Noon 1 Langton Farm, Langton Long Blandford, Dorset DT11 9HS  Mr Mark Johnson 24 Gomer Place Teddington, Middlesex TW11 9AR  Mrs Anne Clark 119 Wolf Lane, Windsor Berks SLA 4YY  Mr Terence Williams 45 Stowe Cres, North Ruislip Middlesex HA4 7SR  Mr Patrick Hedges Southern Rose, Rowhook Horsham, West Sussex RH12 3QA  Mr Lewis Evans 49 Springfield Park, Holyport Road, Maidenhead, Berks SL6 2YN  Mr Donald Howard 2 Post Office Cott, Highmoor Cross Henley on Thames, Berks RG9 5DS Capt Richard Bickford  744	Liverpool, Merseyside L32 8SS	
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Mr Lewis Evans 49 Springfield Park, Holyport Road, Maidenhead, Berks SL6 2YN  Mr Donald Howard 2 Post Office Cott, Highmoor Cross Henley on Thames, Berks RG9 5DS  Capt Richard Bickford  744	Southern Rose, Rowhook	
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Henley on Thames, Berks RG9 5DS  Capt Richard Bickford 744	Mr Donald Howard	744
Capt Richard Bickford 744	2 Post Office Cott, Highmoor Cross	
T	Henley on Thames, Berks RG9 5DS	
<u> </u>	Capt Richard Bickford	744
Gorelands Corner, Gorelands Lane	Gorelands Corner, Gorelands Lane	
Chalfont St Giles, Bucks HP8 4HQ	Chalfont St Giles, Bucks HP8 4HQ	

GF Redwood
Company Secretary

Names and Addresses	Number of Ordinary Shares Allotted
Capt Eric Moody	744
14 Crosby Hill Drive	
Camberley, Surrey GU15 3TY	
Mr David Squire	744
247 Torbay Road, Harrow	
Middlesex HA2 9QE	
Mrs Margot Day	744
4 Fieldhurst, Langley	
Berks SL3 8PQ	
Mr Christopher Hughes	744
24 Cambridge Crescent	
Teddington, Middlesex TW11 8DY	
Mr Roger Parkinson	744
51 Pavensey Way, Frimley	
Camberley, Surrey GU16 5UU	
Mr Keith Watson	744
9 Northern Grove, West Didsbury	
Manchester M20 2NL	
Mr Terrence Cartledge	782
29 Fairmount Road, Swinton	
Salford, Lancs M27 7OP	
Mr John Browne	802
5 Franklin Close,	
Kingston on Thames	
Surrey KT1 3JW	
Total	14852

G F Redwood
Company Secretary

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