

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**)

PUC2, PUC3 and 88(2)

Please do not write in this

This form replaces forms margin To the Registrar of Companies (address overleaf) (see note 1) Please complete legibly, preferably Company number in black type, or 1777777 bold block lettering 1. Name of company * insert full name British Airways Plc of company This section must be completed for all allotments † distinguish Description of shares † between Ordinary ordinary preference, etc. A Number allotted 1446 B Nominal value of each £ £ ĸ 25p C Total amount (if any) paid or due and payable on each share (including premium if any) £ \$ 286p Date(s) on which the shares were allotted § complete (a) [on <u>28 November</u> 19 <u>96</u>] §, or (a) or (b) as appropriate ____ 19 ____ to __ 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.

> Presentor's name address, telephone For official use number and reference (if any):

Mrs G F Redwood, British Airways Plc, Speedbird House Heathrow Airport (London) Hounslow Middx TW6 2JA Tel: 0181 562 2008



Page 1

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
The Beneficiaries of the late				
Mrs Paula M Cassidy	723			
Mr James F Cassidy				
Old Granary, Thameside, Henley				
Oxon RG9 1BH				
Miss Eileen Sargent	723			
10 Scotts Avenue				
Sunbury-on-Thames				
Middlesex TW16 7HZ				
			· · · · · · · · · · · · · · · · · · ·	
	,			
Total	1446			

Total	1446		44 54
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:			‡ Insert Director, Secretary, Administrator
Signed followed Designation =	ecretary	Date 5.12.96	Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-		 appropriate
The Registrar of Companies Companies House	The Registrar of Companies Companies Registration Office		

102 George Street

Edinburgh

EH2 3DJ