G

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)

(**REVISED 1988**)

Please do not write in this margin

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

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

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

Company number 1777777

* insert full name of company

† distinguish

between ordinary preference, etc. 1. Name of company

- * British Airways Plc
- 2. This section must be completed for all allotments

Description of shares †

A Number allotted

2259

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

Ordinary

2259

£

£

£

£

£

£

£

£

£

s complete
(a) or (b) as
appropriate

Date(s) on which the shares	were allotted			
(a) [on <u>24 October 19</u>	<u>96</u> 19] §	, or		
(b) [from	19	to	19] §
The names and addresses of given overleaf	the allottees and the	number of shar	es allotted to each	should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

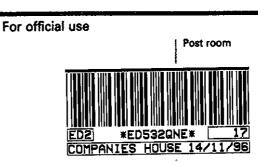
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		

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 number and reference (if any):

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



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
Mr P S Cook	764		
32 Armstrong Road, Hanworth,			
Feltham, Middx TW13 6UP			
Mr H S Bagri	755		
34 Great South West Road, Hounslow			·
Middx TW4 7NH			
Mr P D Allen	740		
33 Dukes Avenue, Ham,			
Kingston-upon-Thames, Surrey KT2			
	<u>.</u>		
	,		
Total	2259		

<u> </u>			J	
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 Youdwird Designation Se	ecretary	Date30.10.	Administrativ Receiver or Receiver (Scotland) as	
Companies registered in England and Wales or Wales should deliver this form to:-	Companies re should delive	—— appropriate nd		
The Registrar of Companies Companies House	The Registrar Companies R			

102 George Street

Edinburgh

EH2 3DJ

Companies House Crown Way

Maindy

Cardiff

CF4 3UZ