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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
Α	Number Allotted	20,463		
В	Nominal Value of Each	25p		
С	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

- (a) [on 20 September 1996], or
- (b) [from

9

19

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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 plo Registrar's Department PO Box 82 Caxton House Redcliffe Way

For Official Use

Post Room:

A19 *AL3LUPSU* 262 COMPANIES HOUSE 14/10/95

Our ref

CL1/ED/6005

4 Names and Addresses of the allottees

	Number of Shares Allotted		
Names and Addresses	Ordinary	Preference	Other
Mr Ronald Thaxter 12 Hevers Avenue Horley Surrey RH6 8DB	660		
Miss Shirley Lobo 9C New Park Road Ashford Middlesex TW15 1EG	421		
Mrs Kim Laura Bentley 72 Church Lane Copthorne West Sussex RH10 3QG	433		
Miss Lucinda Robson 4 Rosslyn Park Oatlands Village Weybridge Surrey KT13 9QZ	619		
Miss Carol Mayes 26 Maclise Road London W14 0PR	619		
Mrs Lucia Haill 51 Gloucester Road Bagshott Surrey GU19 5LT	619		
Mrs Angus Cinnamond Saunders 151 Burtons Road Hampton Hill Hampton Middlesex TW12 1DX	619		
Mr John Thriscott 81 Haydon Park Road Wimbledon London SW19 8JH	681		
See Over			

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Mr David Paterson	681		
Highfield			<u></u>
The Ridgeway			
Lightwater			
Surrey			
GU18 5XS			
Mr Anthony Roy Moore	681		
2 Carnhill Crescent	001		
Newtonabbey			
Co Antrim		 .	-
BT3 6LG			
1573 020			
, , , , , , , , , , , , , , , , , , ,			
Mr Philip Kielstra	681		
16 Osprey Close		-	."
West Drayton			
Middlesex			
UB7 7JE	1	,_"	· · · · · · · · · · · · · · · · · · ·
Mr David Hilton	681		
The Barn			
Church Way			
Iffley			· ·
Oxford			
OX4 4EF			
•			
Man I provide a			
Mrs Laxmi Kar	681		
49 Lascelles Road			
Slough			
Berks			
SL3 7PW			-
	1		
Mr Jonathan Dutton	681		
Vine Cottage			
Stud Green			
Holyport			
Maidenhead			
SL6 2JQ			,
			1
Dr David Michael Davies	681		
Loscombe Cottage	301		·
Buckland Ripers - Tatton			
Weymouth			
Dorset			
DT3 4BX			
,- -,			-
Mr Roger Cranfield	681		
74 Reading Road			
Woodley			
Reading			
Berks RG5 3DB			
Mr Garfield Derrick Wilson	681		
423 Parrs Wood Road	001		
East Didbury			\neg
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			I
Manchester			

	T		···
Miss Margaret Yates	681	·	
7 Crescent Court			
Richmond Road			
Staines			
Middlesex TW18 2AD			
Mr Devinder Singh Panwar	• 734		
20 Cardington Sq	734		
Hounslow			
Middlesex			
TW4 6AH			
I VV4 OAN			
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Mr Edward Jackson	695		
8 Hythe Road			
Staines			
Middlesex			
TW18 3ED			
The Beneficiaries Of The Late Mr J	619		
Dunlop			
Mr D J Robinson			
58b Woodlands Road			
Epsom			
Surrey KT18 7HP			
No. O. I.	0.7		
Mrs S L Haines	247		
71 Pleasant Place			
Hersham			
Surrey			
KT12 4HU		-	-
			·
Mrs A J Thornley	681	,	·
1 Welford Close	1		
Wilmslow		*******	
Cheshire			
SK9 2QY			
·			
			[
Capt J D Bratt	681		
Gortmore			
Old Green Lane Camberley			·
Surrey	,		
GU15 4LG			
			
N. D. T. M. C. C. C.		·	
Mr D E Warner	681		
3 Bream Close			
Marlow			
Bucks			
SL7 2BB			
Mr M E Trigg	681		
86 Dan -Y - Bryn Ave			
Radyr			
Cardiff			
South Glamorgan CF4 8DD1			
Coam Ciamorgan Of 7 ODD I			
		L	L

Mr V DI Francescomarino	720			
39 Crockhurst Southwater				
Horsham				
West Sussex				
RH13 7XA				
Mrs V P Askwith	619		-	
29 Drayton Drive			<u> </u>	
Heald Green				
Cheshire SK8 3LE	· · · · · · · · · · · · · · · · · · ·			
Mr L Henderson	619			
Millbrae Baltsound	-			
Unst				
Shetland Islands				
Mrs A E Stokes	662	-		
17 Thornden				
Cowfold West Sussex				
RH13 8AG				
Mr M G Hurley	662			
122 Roberts Ride	002			
Hazlemere Nr High Wycombe				
Bucks				
HP13 7AN	-:			
				
Mr T Moore 1 Buchan Rd	681			
Broxburn				
Nest Lothian EN52 6JF				
E1432 00F				
	<u> </u>			
	20,463			
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.			1	
				
Signed	Designation	, ,		
Date 7. 10.96	-	Secretary	-	
Date	*Insert Director S	Secretary Administra	ator or	
1.10.96	*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate			