

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)

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

1. Name of company

* British Airways Plc

† distinguish between ordinary

preference, etc.

2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

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

Ordinary

1720

£ 25p

£

£ 25p

£

£ £

§ complete (a) or (b) as appropriate

	were allotted	
(a) [on <u>19 July</u>	19 <u>_96</u>] §, or	
(b) [from	19 to	19] § r of shares 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)).
- 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, Heathrow Airport (London), Hounslow 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
Mrs Lorraine Joyce Gaywood	581		<u> </u>
2 Evelyn Avenue, Ruislip,			
Middx HA4 8AS			
Beneficiary of the late			
Mr P Rowley	562		
Mrs Patricia Ann Dood,			
2 Hawthorn Close, Biggleswade,			
Beds SG18 OHE			
Beneficiary of the late			
Mr T J Drabble	577		·
Mrs Margaret Drabble			
44 Birchfield Road, Cheadle Heath			
Stockport, Cheshire SK3 OSY			
			 <u></u>
			· ·
			
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			-
Total	1720		

100	ai 1720		
Where the space given on this form is inadequal sheets should be used and the number of sheet be indicated in the box opposite: Signed Designation:	ate, continuation is attached should Secretary	Date 23.7.96	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver
Designation =	coerceary	Date23.7.96	(Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-		- арргорнаце
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		