

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

Return of allotments of shares



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

Please do not

(**REVISED 1988**)

Post room

AS2R102M 480

A37 *AS2R102M* 480 COMPANIES HOUSE 13/08/96

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				any number 77777		
	1. Name of company					
* insert full name of company	* British Airways Plc					
	2. This section must be completed for all allotments					
t distinguish between ordinary preference, etc.	Description of shares †	Ord	linary			
	A Number allotted	639				
	B Nominal value of each	×	25p	£	£	
	C Total amount (if any) paid or due and payable on each share (including premium if any)	R 2	286p	£	£	
\$ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 12 July 19 96] §, or (b) [from 19 to 19 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 following information must be given					
	(see notes 2 & 3) D Extent to which each share is to be treated as paid up		wing in	ormation m	ast be given	
	Please use percentage.	<u>'` </u>				
	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					

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number and reference (if any): Mrs G Redwood, British Airways, Speedbird House, Heathrow Airport (London),

Hounslow TW6 2JA

Tel: 0181 562 2008

4. Names and addresses of the allottees Please do not write in the margin Names and Addresses Number of shares allotted Ordinary Preference Please complete Other legibly, preferably Mrs Julie Peters 639 in black type, or bold block lettering Oaktree Cottage, Ruxbury Road, Chertsey, Surrey KT16 9NH

Total

____Designation‡_

be indicated in the box opposite:

Gokedwood

or Wales should deliver this form to:-

The Registrar of Companies

Companies House

Crown Way

Maindy

Cardiff

CF4 3UZ

Companies registered in England and Wales

639 Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insert Director, Secretary, Administrator, Administrative Receiver or Secretary 23.7.96 Receiver (Scotland) as appropriate Companies registered in Scotland should deliver this form to:-The Registrar of Companies **Companies Registration Office** 102 George Street Edinburgh EH2 3DJ Page 2