

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)

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

Please do not
write in this
margin

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

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

Company number

177777

1. Name of company

* insert full name
of company

* British Airways Plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

| Description of shares † | Ordinary | | |
|--|----------|---|---|
| A Number allotted | 9071 | | |
| B Nominal value of each | £ 25p | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 286p | £ | £ |

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 5 July 19 96] \$, or

(b) [from 19 to 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. 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 Redwood, British Airways, Speedbird House (S281) Heathrow Airport (London) Hounslow, Middx TW6 2JA Tel: 0181 562 2008

For official use

Post room



A27 *AGJDCNCX* 112
COMPANIES HOUSE 18/07/96

4. Names and addresses of the allottees

Please do not
write in the
margin.

| Names and Addresses | Number of shares allotted | | |
|--------------------------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| Beneficiaries of the late Mr G Hutts | 421 | | |
| H F Dorsett & P S Cotton, | | | |
| C/O Osmond Bard & Co, Solicitors, | | | |
| 413 Hoe Street London E17 9AR | | | |
| Mr D Newnham | 250 | | |
| 1 Fawns Manor Close, Feltham, | | | |
| Middx TW14 8EN | | | |
| Mr K I McCarthy | 500 | | |
| 6 Ridgeway Close, Westward House, | | | |
| Bideford, Devon, EX39 1TN | | | |
| Mrs S K O'Brien | 290 | | |
| 8 Hartley Copse, Old Windsor, | | | |
| Berks SL4 2QG | | | |
| Mr G Pereira | 581 | | |
| 9 The Paddock, Ickenham, | | | |
| Uxbridge Middx UB10 8RB | | | |
| Mr H J Smallwood | 639 | | |
| 8 Grenville Close, Surbiton, | | | |
| Surrey KT5 9PS | | | |
| Mr H Singh Sidhu | 639 | | |
| 56 Durdans Road, Southall, Middx | | | |
| Total | 3320 | | |

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

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 of 3

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *J. Edwards* Designation† Secretary Date 10.7.96

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

4. Names and addresses of the allottees

Co.No. 1777777

Please do not
write in the
margin

| Names and Addresses | Number of shares allotted | | |
|-----------------------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| Mr P J Durrant | 639 | | |
| 6 Willow Mead, Lower Mere, | | | |
| East Grinstead, W Sussex RH19 4TA | | | |
| Mr N Dougal | 639 | | |
| Old Dairy Cottage, High Street, | | | |
| Hurstpierpoint, W Sussex BN6 9RQ | | | |
| Mr R D Cook | 639 | | |
| Beech Lea, Brush End, Lelant, | | | |
| St Ives, Cornwall TR26 3EF | | | |
| Capt D M Wood | 639 | | |
| Treetops, Maidensgrove, | | | |
| Henley on Thames, Oxon RG9 6HA | | | |
| Capt J A McGalliard | 639 | | |
| 10 Marrowells, Weybridge, | | | |
| Surrey KT13 9RN | | | |
| Capt B Bliss | 639 | | |
| 61 De Freville Avenue, Cambridge | | | |
| Cambs CB4 1HW | | | |
| Capt A K Lovering | 639 | | |
| Ford Mill, Salisbury | | | |
| Wilts SP4 6DN | | | |
| Total | 4473 | | |

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

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2 of 3

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed J. Medwood Designation ‡ Secretary Date 10.7.96

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