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

# Return of allotments of shares

**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

1Name of Company

of company

Insert full name British Airways Plc

2This section must be completed for all allotments

1. Distinguish ord, pref, etc

| I | Descriptions of Shares   | Ordinary | Ordinary | Ordinary |
|---|--|----------|----------|----------|
| Ą | Number Allotted  | 3,476    | 7,708    | 3,834    |
| ᅵ | Nominal Value of Each  | 25p      | 25p      | 25p      |
| þ | Total Amount (if any) paid or due and payable on each share (including premium if any) | 144p     | 195p     | 196p     |

Complete a or b Date(s) on which the shares were allotted

(a)[on 11 June 1996], and

(b)[from

19

to

]

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

Extent to which each share is to be treated as paid up. Please use percentage.

EConsideration for which the shares were allotted

Notes

1This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2if 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))

For Official Use

3Details of bonus issues should be included only in Section (2).

Submitted by-:

The Royal Bank of Scotland plc Securities Services - Registrars

PO Box 82 Caxton House Redcliffe Way

Our ref

J/ED/6492

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COMPANIES HOUSE 02/07/96

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To the Registrar of Companies

Companies House Crown Way Maindy Cardiff CF4 3UZ

| Company I | Number |      |
|-----------|--------|------|
| 1777777   |        | <br> |

1Name of Company

of company

Insert full name British Airways Plo

2This section must be completed for all allotments

| _                           |  |          |          |          |
|-----------------------------|--|----------|----------|----------|
| Distinguish ord, pref, etc. | Descriptions of Shares   | Ordinary | Ordinary | Ordinary |
| Ą                           | Number Allotted  | 19,004   | 7,285    | 29,690   |
| В                           | Nominal Value of Each  | 25p      | 25p      | 25p      |
| q                           | Total Amount (if any) paid or due and payable on each share (including premium if any) | 201p     | 261p     | 293p     |

Complete a or b Date(s) on which the shares were allotted (a)[on 11 June 1996], and (b) from 19 ] The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

| DExtent to which each share is to be treated as paid up. Please use percentage. |  |  |
|---|--|--|
| EConsideration for which the shares were allotted                               |  |  |

### Notes

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3Details of bonus issues should be included only in Section (2).

| Submitted by-:<br>The Royal Bank of Scotland plo<br>Securities Services - Registrars<br>PO Box 82<br>Caxton House<br>Redcliffe Way | For Official Use | Post Room: |  |
|--|------------------|------------|--|
| Our ref J/ED/6492  |                  |            |  |

4 Names and Addresses of the allottees

|  | Number of Shares Allotted |                       |             |
|--|---------------------------|-----------------------|-------------|
| Names and Addresses                              | Ordinary                  | Preference            | Other       |
| Martin P George                                  | 8,532                     |                       |             |
| 27 Field Lane                                    |                           |                       |             |
| Feddington<br>Middlesex                          |                           |                       |             |
| TW11 9AW   |                           |                       |             |
|  |                           |                       |             |
|  |                           |                       |             |
| Peter T Brass                                    | 9,292                     |                       |             |
| 35 Ferry Road                                    |                           |                       | •••         |
| 3arnes<br>⊾ondon                                 |                           |                       |             |
| SW13 9PP   |                           |                       |             |
|  | -                         | 1                     |             |
|  |                           |                       |             |
| John D Wiles                                     | 6,825                     |                       | -           |
| 32 Southcote way<br>Fylers Green                 |                           |                       |             |
| ligh Wycombe                                     |                           | 1                     |             |
| HP10 8JS   |                           |                       |             |
|  |                           |                       |             |
|  |                           |                       |             |
| Michael A McDonald                               | 25,548                    |                       |             |
| Little Brampton<br>Bull Lane                     |                           |                       |             |
| Gerrards Cross                                   |                           | <u> </u>              | <del></del> |
| Bucks  |                           |                       |             |
| SL9 8RY  |                           |                       |             |
|  |                           |                       |             |
| Peter J Jones                                    | 20,800                    |                       |             |
| 28 White Hart Lane<br>Barnes                     |                           |                       |             |
| London   | <del>,</del>              |                       |             |
| SW13 0PY   |                           |                       |             |
|  |                           |                       |             |
|  |                           |                       |             |
|  | ,                         |                       |             |
|  |                           |                       | . <u>.</u>  |
|  |                           |                       |             |
|  |                           |                       |             |
|  |                           |                       |             |
|  |                           |                       |             |
|  | 70,997                    |                       |             |
| Where the space given on this form is inadequate | 9,                        |                       |             |
| continuation sheets should be used and the       |                           |                       |             |
| number of sheets attached should be indicated in |                           |                       |             |
| he box opposite.                                 |                           |                       |             |
|  | <u>,_a</u> .              |                       |             |
| Signed Age                                       | Designation               |                       |             |
| Date 20.6.96                                     |                           | Secretary             |             |
| -  |                           |                       |             |
| Date o o   | #10 t P2 t                | ecretary, Administrat |             |