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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

Insert full name
of company

BRITISH AIRWAYS PLC

2 This section must be completed for all allotments

1. Distinguish
ord, pref, etc

Descriptions of Shares ¹	Ordinary	Ordinary	Ordinary
A Number Allotted	53,137	10,226	23,010
B Nominal Value of Each	25p	25p	25p
C Total Amount (if any) paid or due and payable on each share (including premium if any)	293P	196p	261p

Complete a or b

Date(s) on which the shares were allotted

(a) [on 12 June 1996], and

(b) [from 19 to 19]

The names and addresses of the allottees and the number of shares allotted to each should be given
overleaf3 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

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:
The Royal Bank of Scotland plc
Registrar's Department
PO Box 82
Caxton House
Redcliffe Way

For Official Use

Post Room:

Our ref CL1/OPTIONS/MF/6492



4 Names and Addresses of the allottees

Names and Addresses	Number of Shares Allotted		
	Ordinary	Preference	Other
Raymond T Glenister Esq 75 Sutherland Chase Blythwood Ascot Berks SL5 8TE	3,412		
Paul Michael Giblin Esq In Fasanengarthen 22 61462 Koenigstein Germany	2,972		
Miss Diane Kane Elmwood Boulter Lane Maidenhead Berks SL6 8TJ	5,119		
Peter F White Esq The Garden House Camley Park Drive Pinkneys Green Berks SL6 6QF	17,064		
Patrick V Gaffey Esq 3 Regency Close Hampton Middlesex TW12 3EW	3,412		
Christopher J Baker Esq 60 Robin Lane Sandhurst Camberley Surrey GU17 8AU	46,887		
	78,866	0	0

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

G. Redmond

Designation

Secretary

Date

20 June 1996

*Insert Director, Secretary, Administrator or
Administrative Receiver as appropriate

4 Names and Addresses of the allottees

Names and Addresses	Number of Shares Allotted		
	Ordinary	Preference	Other
Capt Alan W Robinson Ingleside Hopgoods Grn bucklebury Reading Berks RG7 6SY	3,412		
Clive R Mason Esq 26 Fairmile Avenue Cobham Surrey KT11 2JB	4,095		
	86,373		

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.

Signed

Gordon

Designation

Secretary

Date

20.6.96

*Insert Director, Secretary, Administrator or
Administrative Receiver as appropriate