

## 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 write in this margin

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

(REVISED 1988)

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

Company number

\* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

|                | 1777777 |
|----------------|---------|
| ame of company |         |
|                |         |

1. N

| * | British Airways Plc |  |
|---|---------------------|--|
|   |                     |  |
|   |                     |  |

This section must be completed for all allotments

| Description of shares †  | Or | dinary |   |   |
|--|----|--------|---|---|
| A Number allotted  |    | 598    |   |   |
| B Nominal value of each  | £  | 25p    | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £  | 286p   | £ | £ |

| Dat   | e(s) on which the shares were | allotted     |          |    |     |  |
|---|-------------------------------|--------------|----------|----|-----|--|
| (a)   | [on <u>28 June</u>            | 19 <u>96</u> | .] §, or |    |     |  |
| (b)   | [from                         | 19           | to       | 19 | 1 & |  |
| 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)

| Please use percentage.  E Consideration for which the |      |  |
|---|------|--|
| shares were allotted                                  | <br> |  |
|   |      |  |

## NOTES

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

For official use

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 Plc, Speedbird House, PO Box 10 (Heathrow Airport), Hounslow, TW6 2JA Tel: 0181 562 2008

Post room COMPANIES HOUSE 02/07

## 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

| mes and Addresses        | Number of | Number of shares allotted                        |               |
|--------------------------|-----------|--|---------------|
|                          | Ordinary  | Preference                                       | Othe          |
| Mrs Trudy Inge           | 598       |  |               |
| (Beneficiary of the Late |           |  | ···           |
| Mr T R Inge)             |           | <del>                                     </del> |               |
| Roxwell,                 |           |  |               |
| St Marks Road,           |           |  |               |
| Binfield,                |           |  |               |
| Berks,                   |           |  |               |
| RG42 4AT                 |           |  |               |
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| To                       | tai 598   |  |               |

| 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: |                        | ‡ Insert Director, Secretary, Administrator                |
|---|------------------------|--|
| Signed Goledwood Designation Secretary  | Date28.06.96           | Administrative<br>Receiver or<br>Receiver<br>(Scotland) as |
| Companies registered in England and Wales Companies re  | egistered in Sectional | appropriate  |

or Wales should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh

EH2 3DJ

should deliver this form to:-

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