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

1Name	of	Com	pany
-------	----	-----	------

Insert full name of company

1. Distingui ord, pref, e **British Airways Plc**

2This section must be completed for all allotments

ish tc	Descriptions of Shares	Ordinary	Ordinary	Ordinary
Α	Number Allotted	38,352	10,277	23,010
В	Nominal Value of Each	25p	25p	25p
d	Total Amount (if any) paid or due and payable on each share (including premium if any)	196P	195p	261p

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

(a)[on 3 June 1996], and

(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

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.	A SECTION OF THE PERSON	
Е	Consideration 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))

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

J/MF/6005

Our ref

For Official Use Post Room:

