

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

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(**REVISED 1988**)

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

Company number

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

\* insert full name

of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

	1777777	
Name of company		

British Airways Plc

2. This section must be completed for all allotments

Description of shares †	01	rdinary		
A Number allotted		2990		
B Nominal value of each	£	25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	286p	£	£

Date(s) on which the shares were allotted (a) [on <u>8 May</u> \_\_\_\_\_\_19\_<u>96\_\_\_\_</u>] §, or \_ 19 \_\_\_\_\_ to \_ (b) [from ] 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)

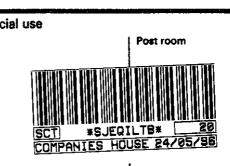
D Extent to which each share is to be treated as paid uplease use percentage.	ıp.	
E Consideration for which the shares were allotted		

## **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 For official use number and reference (if any):

Mrs G Redwood, British Airways Plc, Speedbird House, PO Box 10 (Heathrow Airport) Hounslow, Middlesex, TW6 2JA Tel: 0181 562 2008



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## 4. Names and addresses of the allottees

Crown Way

Maindy

Cardiff CF4 3UZ Please do not write in the margin

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

lames and Addresses	Number of		
	Ordinary	Preference	Other
Mr Adrian Ralph Lowe, 240 Whitton	598		
Dene, Isleworth, Middlesex,			
TW7 7LU			
Mr John Alfred Wicking, 347	598		
Laleham Road, Shepperton,			
Middlesex, TW17 OJP			
Captain Colin Morris, Bracken	598		
Cottage, Chapel Row, Reading,			
Berkshire, RG7 6PD			
Captain Clifford E Phillips,	598		
Sarnia, Tongdean Road, Hove,			
East Sussex, BN3 6QB			
Captain Robert Thursby, 80	598		
Colcot Road, Barry, South			
Glamorgan, CF62 8HP			
•			
Total	2990		

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 Yakidusta	Designation‡	Secretary	Date_	08.05.96	Receiver or Receiver (Scotland) as appropriate	
Companies registered in England and Wales or Wales should deliver this form to:-			Companies registered in Scotland should deliver this form to:-			
The Registrar of Companies Companies House			The Registrar of Companies Companies Registration Office			

102 George Street

Edinburgh

EH2 3DJ