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)

Please do not write in this margin

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

Company number

1777777

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

* Insert full name of company

† Distinguish between ordinary. preference, etc. 1. Name of company

 Name of company 		
•	BRITISH AIRWAYS PLC	

2. This section must be completed for all allotments

. This section must be completed for all allocations		1	
Description of shares†	ORDINARY		
A Number allotted	1213		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.71	£	£

§ Complete (a) or (b) as appropriate

Date	e(s) on which	the shares were	allotted		
(a)	(on	22 APRIL	_ 19 <u>_96</u>]§, or	•
	-		19	to	19]§
(D) The	names and a	ddresses of the	allottees ar	nd the number	of shares allotted to each should be
give	n overleaf				

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. 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)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address. telephone number and reference (if any):

MRS CAIL REDWOOD - DEFUTY COMPANY SECRETARY, BRITTISH AIRWAYS PLC, X416 SPEEDBIRD HOUSE \$226, PO BOX 10 HEATHROW AIRFORT, HOUNSLOW TW6 2JA MIDDLESEX

For official use



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

Names and Addresses	Numb	Number of shares allotted		
	Ordinary			
NICKELBY R TAIT ESQ	1213			
GENERAL MANAGER AUST/NZ				
BRITISH AIRWAYS		 		
LEVEL 26 AIDC TOWER				
201 KENT STREET				
SYDNEY				
NSW 2000		1	-	
		 		
		-		
				
	- 			
				
				
			-	
Total	1213			

Total	1213		
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 Gykedustok Designation Se	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 Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ		

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