

G

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

Return of allotments of shares

88(2)

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
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1777777

1. Name of company* insert full name
of company

* British Airways Plc

2. This section must be completed for all allotments† distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	6790		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286p	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 15 April 19 96] \$, or

(b) [from 19 to 19] \$

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 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 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.

Presenter's name address, telephone number and reference (if any):
Mrs G Redwood, British Airways, Speedbird House, Heathrow Airport (London), Hounslow, Middlesex, TW6 2JA
Tel: 0181-562-2008

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Ajaib Holait, 8 Bower Way, Cippenham, Slough, Berks, SL1 5HX	577		
Mrs Susan Wheatley, 29 Cambrian Close, Camberley, Surrey, GU15 3LD	577		
Mr John Lyster Bustard, Willow House, Devenish Lane, Sunningdale, Berkshire, SL5 9QU	577		
Mr Michael Capaldi, 3 Mill Green, Popes View, Binfield, Bracknell, Berkshire, RG42 4BJ	577		
Miss Lesley Wyatt, 41 Upper Kings Drive, Willingdon, Eastbourne, East Sussex, BN20 9AW	577		
Mr Richard William Gray, 12 Kestrel Avenue, Staines, Middx, TW18 4RU	577		
Captain Graham M Clarke, 22 Princess Anne Road, Rudgwick, West Sussex, RH12 3HR	577		
Total	4039		

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

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

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *Frederick* Designation ‡ Secretary Date 15.04.96

Companies registered in England and Wales
or Wales should deliver this form to:-

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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	Number of shares allotted		
	Ordinary	Preference	Other
Mr Harchand Singh, 131 Greenland Crescent, Southall, Middx, UB2 5ET	577		
Mr Edward John Barnes, Westerfield, Grove Lane, Hillingdon, Middlesex, UB8 3RG	461		
Mr Ajit Singh Mahajan, 119 The Drive, Hounslow, Middx, TW3 1PW	611		
Mr William Robert Rimmer, 30 Cheviot Avenue, Cheadle Hulme, Cheshire, SK8 6BG	577		
Mrs Collette Morrison, 46 Tresillian Way, Goldsworth Park, Woking, Surrey, GU21 3DL	525		
Total	2751		

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:

11

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed G. J. Wood Designation Secretary Date 15.04.96

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**