

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)

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

* insert full name of company

† distinguish between ordinary preference, etc.

5 complete (a) or (b) as appropriate

·	Company number	
	1777777	

British Airways Plc

Name of company

- 2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	1618		
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 26 March _____19 96 ____1 §, or _ 19 _____ to _ The names and addresses of the allottees and the number of shares allotted to each should be given 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 For official use number and reference (if any): Mrs Gail Redwood, British Airways, Speedbird House, Heathrow Airport (London), Hounslow, Middlesex, TW6 2JA Tel: 0181 562 2008



4. Names and addresses of the allottees

Maindy

Cardiff CF4 3UZ Please do not write in the margin

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

Names and Addresses	Number of	umber of shares allotted		
	Ordinary	Preference	Other	
Mr Claude John Kegg	556			
Mulberry House,				
Woodburn Town				
Bucks				
HP10 OPW				
Captain Peter Stanwell	556			
37 Collingwood Crescent,				
Guildford,				
Surrey				
GU1 2NU				
Mrs Bernadette Therese Smith	506			
10 Patrick Gardens,				
Warfield				
Berkshire				
RG42 3EZ				
	<u> </u>			
		_		
		•		
Tota	1618			

		•		
Total	1618			1
Where the space given on this form is inadequate, continuation heets should be used and the number of sheets attached should be indicated in the box opposite: Signed Allaward Designation Secretary Date 27.03.96				(Scotiano) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-			- appropriate
The Registrar of Companies Companies House Crown Way	The Registrar of Companies Companies Registration Office 102 George Street			

Edinburgh

EH2 3DJ