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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)

Please do not
write in this
margin

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

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

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	8800		
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 March 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



A03 *A2GE0K3T* 265
COMPANIES HOUSE 23/03/96

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
The Beneficiary of the late Mr Michael K Scotton, Mrs June Scotton	418		
148 York Avenue, Hayes, Middlesex, UB3 2TR			
The Beneficiary of the late Mr David Wilkinson, Mrs Victoria Wilkinson, Highfield, Church Lane	515		
West, Aldershot, Hants, GU11 3LW			
Mr Mirza Abdul Hafiz Mogal, 109 Berkeley Avenue, Cranford, Hounslow, Middlesex, TW4 6LD	600		
Mr Gordon Scobie, 15 Royal Crescent, Edinburgh, Scotland, EH3 6QA	595		
Captain Carf Withall, A Happy Landing, Chesham Road, Berkhamsted, Herts, HP4 2SZ	556		
Captain Nigel John Read, Minchen, Hill Top Farm, Hambledon Road, Hambledon, Surrey, GU8 4DT	556		
Mr Alan Dingle, 57 Denham Drive, Basingstoke, Hants, RG22 6LT	556		
Mr Joseph Pearson, The Croft, Battery Hill, Fairlight, Hastings, East Sussex, TN35 4AL	556		
Mr Ram Dyal Anand, 39 Woodfield Road, Cranford, Hounslow, TW4 6LL	556		
Total	4908		

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:

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

Signed G. Medford

Designation‡ Secretary

Date 18.3.96

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

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10

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appropriate

**Companies registered in Scotland
should deliver this form to:-**

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