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

Return of allotments of shares

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

88(2)

(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

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

 Insert full name of company

- 1. Name of company
- BRITISH AIRWAYS PLC
- 2. This section must be completed for all allotments

† Distinguish between ordinary, preference, etc. Description of shares†

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Total amount (if any) paid or due and payable on £2.6500

£

§ Complete
(a) or (b) as appropriate

Date(s) on which the sha	res were allotted			
(a) [on1 MARCH	19 <u>96</u>	§, or		
(b) [from	19	to		
The names and address given overleaf	es of the allottees and the	e number of sl	hares allotted to each should	be
3. If the allotment is who (see notes 2 & 3)	lly or partly other than fo	cash the follo	owing information must be gi	ven
D Extent to which each share is to be treated as p Please use percentage		.qu b		
E Consideration for which shares were allotted	* '-			
			W. W.	
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Notes

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- This form should be delivered to the Registrar of Companies within one month of the (first) date c allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar 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).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference

MRS GAIL REDWOOD
DEPUTY COMPANY SECRETARY
BRITISH AIRWAYS PLC
X416 SPEEDBIRD HOUSE S226
PO BOX 10 HEATHROW AIRPORT
HOUNSLOW

TWK OTA

For official use



4. Names and addresses of the allottees

Number of shares allotted Names and Addresses Preference Other Ordinary MR IRV RUDOWITZ 12000 94 MCCULLOCH DRIVE DIX HILLS NY 11746 USA

Please do not write in the margin

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:

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_ Date <u>18 . 3 . 96</u>

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

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

Signed 4 Medword Designation + Secretary

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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Total

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