

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

t Distinguish between ordinary, preference, etc. Name of company

- BRITISH AIRWAYS PLC
- This section must be completed for all allotments

Z. This section must be dempeted		1	· ·
Description of sharest	ORDINARY	ORDINARY	
A Number allotted	10127	7667	
B Nominal value of each	£0.25	£0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.97	£.1.9.6	£

§ Complete (a) or (b) as appropriate

Dat	e(s) on which the shares v	vere allotted		
(a)	on 18 March	19 <u>96</u>]§, or	•
(b)	[from	19	to	19]§
The	e names and addresses of en overleaf	the allottees and	d the number of	f shares allotted to each should be

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	 	 <u> </u>

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)).
- 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, BRITISH AIRWAYS PIC, X416
SPECIBIRD HOUSE \$226, FO BOX 10
HEATHROW AIRPORT, HOUNSIOW
MIDDLESEX TW6 2JA

For official use



4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Ordinary Preference Other See attached list Total

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

	‡ Insert Director,
_	Secretary,
-	Administrator,
l	Administrative
	Receiver, or
	Receiver

Signed Ythedwood	_Designation‡ <u> </u>	cretary	 _ Date	2	1.3	. 90	2
Communication		<u>_</u>					_

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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(Scotland) as

appropriate



ESS - Exercise / Lapse of Options Return of Allotment Report

Page: 1

Company: BRITISH AIRWAYS PLC

Date 20/03/96 Time 12:54

Allotment Date 18/03/96

Shareholder Name & Address

No of Shares

PAUL S BIRCH ESQ

5112

3 THE GREEN WOOSEHILL WOKINGHAM

RG41 3PG

MARTYN J BRIDGER ESQ

12682

MEAD HOUSE CHURCH LANE EWSHOT FARNHAM SURREY

GU10 5BJ

Company Total

17794

ESS - Exercise / Lapse of Options Number of Shares Allocated by Grant Date

Company: BRITISH AIRWAYS PLC

Date 20/03/96

Time 12:54

Page: 2

Allotment Date 18/03/96

Grant Date No of Shares Share Price

03/07/89 10127 197.00

01/06/90 7667 196.00

Company Total

17794

****** End of Allotment Report