

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)

Company number

1777777

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.

1. Name of company

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

Description of sharest

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)

ORDINARY

12783

3834

£ 0.25

£ 0.25

£ 1.96

£ 2.61

£

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted						
(a)	[on13 February	_1996]§, or			
	[from					
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	 		
	 <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)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

MIS CAIL REDWOOD - DEFUTY COMPANY SECRETARY, BRITTISH AIRWAYS PIC, X416 SPEEDBIRD HOUSE \$226, PO BOX 10 HEATHROW AIRPORT, HOUNSLOW MIDDLESEX TW6 2JA For official use



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	
SEE ATTACHED LIST				
		,		
Total				

Total	
Where the space given on this form is inadequat sheets should be used and the number of sheets be indicated in the box opposite:	
Signed Jakedwood Designation‡ de	Date 16.2.96.
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

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‡ insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate ESS - Exercise / Lapse of Options Return of Allotment Report

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Company BRITISH AIRWAYS PLC

Date 14/02/96 Time 16:53

Allotment Date 13/02/96

Shareholder Name & Address

No of Shares

DAVID J KILONBACK ESQ

16617

31 CLAREMONT AVENUE SUNBURY-ON-THAMES MIDDX

TW16 5LX

Company Total

16617

ESS - Exercise / Lapse of Options Page: 2 Number of Shares Allocated by Grant Date

Company: BRITISH AIRWAYS PLC

Date 14/02/96 Time 16:53

Allotment Date 13/02/96

Grant Date No of Shares Share Price

01/06/90 12783 196.00

16/06/92 3834 261.00

Company Total 16617

******************* End of Allotment Report ***************