## 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)

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.

§ Complete

(a) or (b) as

appropriate

1. Name of company

• _	BRITISH AIRWAYS PLC

2. This section must be completed for all allotments

Description of shares†	ORDINARY			
A Number allotted	24837			
B Nominal value of each	£ 0.25	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.0100	£	£	

Date(s) on which the shares were allotted 5 February 19 96 ]§, or \_ 19 \_\_\_\_\_to \_ \_ 19 \_ (b) [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)

	 T	1
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the	 	
shares were allotted		

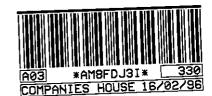
## **Notes**

- 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.

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

MPS CAIL REDWOOD - DEPUTY COMPANY SECRETARY, BRITISH AIRWAYS PLC, X416 SPEEDBIRD HOUSE \$226, FO BOX 10 HEATHROW AIRPORT, HOUNSLOW MIDDLESEX TW6 2JA

For official use



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## 4. Names and addresses of the allottees

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
MICHAEL PAUL THORNE ESO	24837		
AVEN BROOK			
FIFIELD ROAD			
MAIDENHEAD			
SL6 2NX			
			_
		· ·	
Total	24837		

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:				
Signed Yorkedword Designation =	Secretary Date 12.2.96	Receiver (Scotland) as appropriate		
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	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh			

CF4 3UZ