

## 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 1777777

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

 Insert full name of company

† Distinguish between ordinary.

preference, etc.

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

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 £ 1.4400

£ £

§ Complete
(a) or (b) as appropriate

Date(s) on which the shares were allotted					
(a)	[on <u>24 January</u>	_1996	]§, 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

- 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):

MRS CAIL RELWOOD - DEPUTY COMPANY
SECRETARY, BRITISH AIRWAYS PLC, X416
SPECIBLED HOUSE \$226, FO BOX 10
HEATHROW AIRRORT, HOUNSLOW
MIDDLESEX TW6 2JA

For official use



## 4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Preference Ordinary Other RAYMOND PERRY ESQ 6953 THE GABLES HALLS LANE SHINFIELD READING **BERKS** RG2 9BD 6953 Total

Please do not write in the margin

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

sheets should be used and the number of sheets attached should	
be indicated in the box opposite:	
• •	

Where the space given on this form is inadequate, continuation

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

# Insert Director.

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

Companies registered in Scotland should deliver this form to:-

\_ Date <u>31.1.96</u>

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Signed Goldwood

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

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