

## 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

of company

† Distinguish

between ordinary,

preference, etc

1. Name of company

- Insert full name BRITISH AIRWAYS PLC
  - 2. This section must be completed for all allotments
  - Description of sharest ORDINARY ORDINARY ORDINARY A Number allotted 24837 10127 7669 B Nominal value of each £ 0.25 £ 0.25 £\_0.25 C Total amount (if any) paid or due and payable on each share (including premium if any) £ 2.0100 £ 1.9700 £ 1.9600

§ Complete
(a) or (b) as appropriate

Date	e(s) on which the shares were	allotted			
(a)	[on 18th January	1996	_]§, or		
(b)	[from	19	to	19	]§
The give	names and addresses of the an overleaf	llottees and th	ne number of shares allotted to	each shou	ld 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	. 4		
· ·	 		<del></del>
	 · · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	

#### 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, BRITTSH ATRWAYS PIC, X416
SPELBIRD HOUSE \$226, PO BOX 10
HEATHROW ATRFORT, HOUNSTOW
MIDDLESEX TW6 2TA

For official use



# 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		lotted
	Ordinary	Preference	Other
BARRY A GOSNOLD ESQ	52910		
16301 107th AVENUE NE			
BOTHMELL WA 98011			
USA			
	·		
		<u> </u>	
			· · · · · ·
	E2010		
Total	52910		

Where the space given on sheets should be used and be indicated in the box opp	the number of sheets			Insert Director Secretary, Administrator, Administrative Receiver, or Receiver
Signed Ymedwrrd	Designation‡∀	licrevary	Date <u>24-1-96</u>	(Scotland) as appropriate
Companies registered in Er or Wales should deliver thi			registered in Scotland er 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

Page 2





## 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

† Distinguish between ordinary.

preference, etc

1. Name of company

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

Description of shares†

A Number allotted

10277

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 each share (including premium if any)

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 each share (including premium if any)

§ Complete
(a) or (b) as
appropriate

Dat	e(s) on which the shares were	allotted				
(a)	[on <u>18th January 1996</u>	_ 19	]§, or			
(b)	[from	19	to		. 19	]§
The give	names and addresses of the n overleaf	allottees and	d the number (	of shares allotted to	each sho	uld 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		
	<del></del>	

#### **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):

MRS GAIL REDWOOD - DERVIY COMPANY
SECRETARY, BRITISH AIRWAYS PIC, X416
SPEEDBIRD HOUSE \$226, PO BOX 10
HEATHROW AIRFORT, HOUNSIOW
MILDLESEX TW6 2JA

For official use

### 4. Names and addresses of the allottees

Number of shares allotted Names and Addresses Other Ordinary Preference BARRY A GOSNOLD ESO 52910 16301 107th AVENUE NE BOTHWELL WA 98011 **JISA** Total 52910

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:	

Date.	24.1.96	_

‡ Insert Director.
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(Scotland) as
annronriate

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

Signed Goredword

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

Page 2

