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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(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)

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

Company number

1777777

1. Name of company

* insert full name
of company

* BRITISH AIRWAYS Plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	6116		
B Nominal value of each	XXX 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	XXX 286p	£	£

complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 5 January 19 96] \$, 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

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.

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

Mrs G Redwood, British
Airways, Speedbird House,
Heathrow Airport (London),
Hounslow TW6 2JA
Tel: 0181 562 2008

For official use

Post room



A22 *A9IDX1HA* 694
COMPANIES HOUSE 25/01/96

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Captain David J Reed	515		
106 Wargrave Road, Twyford,			
Reading, Berks RG10 9PJ			
Captain Edmund J Davys	515		
The Fir Tree, Hermitage Road, Cold			
Ash, Thatcham, Berks RG18 9JN			
SEO David W Preece	515		
4 Briar Close, Dartnell Park,			
West Byfleet, Surrey KT14 6QF			
Mr Neville Ferguson	515		
87 Brocks Drive, Fairlands,			
Guildford, Surrey GU3 3NQ			
Mr Phuman S Punn	515		
14 Ashford Avenue, Hayes,			
Middlesex UB4 0LY			
Mrs Annette M Try	451		
5 Furnival Close, Virginia Water,			
Surrey GU25 4HR			
Captain Reginald J Morris	515		
6 Marlin Court, Marlow			
Bucks SL7 2AJ			
Total	3541		

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:

1 of 2

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *J. Redwood* Designation† Secretary Date 15.1.96

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

