

# G

## COMPANIES FORM No. 88(2)(Rev 1988)

### Return of allotments of shares

# 88(2)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

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

To the Registrar of Companies (address overleaf)  
(see note 1)

Please do not  
write in this  
margin

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 share†	ORDINARY		
A Number allotted	29,724		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.6500	£	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 2nd 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 GAIL REDWOOD - DEPUTY COMPANY  
SECRETARY, BRITISH AIRWAYS PLC, X416  
SPEEDBIRD HOUSE S226, 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**

\_\_\_\_\_

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ESS - Exercise / Lapse of Options  
Return of Allotment Report

Page : 1

Company: BRITISH AIRWAYS PLC

Date 03/01/96 Time 15:26

Allotment Date 02/01/96

Shareholder Name & Address	No of Shares
HENRY HOFFMAN ESQ	29724
29 VALLEY VIEW DRIVE	
STAMFORD	
CT 06903	
USA	

\*\*\*\*\*

Company Total 29724

\*\*\*\*\*

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

Company: BRITISH AIRWAYS PLC

Date 03/01/96 Time 15:26

Allotment Date 02/01/96

Grant Date	No of Shares	Share Price
04/12/92	29724	265.00

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Company Total 29724

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