

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

Return of allotments of shares

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

00(2)

(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

Name of compan

* Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete
(a) or (b) as appropriate

1.	ivame or	company				
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•	· · · I	BRITISH	AIRWAYS	PLC	 ··.	

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	13421		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.6100	£	£

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.

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

MRS CAIL RELWOOD - DEFUTY COMPANY SECRETARY, BRITISH AIRWAYS PLC, X416 SPEEDBIRD HUSE S226, FO BOX 10 HEATHROW AIRPORT, HOUNSLOW MIDDLESEX TW6 2JA For official use



4. Names and addresses of the allottees

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Names and Addresses Number of shares allotted: Ordinary Preference Other CAPT COLIN L SEAMAN 7669 WOODLANDS UPPER BASILDON BERKSHIRE RG8_8PE MICHAEL NELSON ESO. 5752 26 ORCHARD DRIVE CHORLEYWOOD HERTS. WD3_5OL Total | 13421

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:

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‡ Insert Director, Secretary, Administrator, Administrative Receiver, or 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 CF4 3UZ

Signed Ynedword

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

Designation: Dep Sucretary Date 22.12.95

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