

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

## Return of allotments of shares

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

Please do not write in this marqin

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

BRITISH AIRWAYS PLC

C Total amount (if any) paid or due and payable on

each share (including premium if any)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

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

1. Name of company

Company number 1777777

£

£

£

1.9600

- \* Insert full name of company
- † Distinguish between ordinary, preference, etc.
- § Complete

(a) or (b) as appropriate

| 2. This section must be completed for all allotments |          |    |     |     |  |  |
|--|----------|----|-----|-----|--|--|
| Description of shares†                               | ORDINARY |    |     |     |  |  |
| A Number allotted                                    | 7783     |    |     |     |  |  |
| B Nominal value of each                              | , 0.25   | f. | ) 6 | . > |  |  |

| Dat   | te(s) on which the shares were | allotted |        |  |    |      |
|---|--------------------------------|----------|--------|--|----|------|
| (a)   | [on 18th September             | 19 95    | ]§, 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.                              |      |      |
|  |      |      |
|  | <br> |      |
| 1  |      | <br> |

## 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 - DEPUTY COMPANY SECRETARY, BRITISH AIRWAYS PIC, X416 SPEEDBIRD HOUSE S226, PO BOX 10 HEATHROW AIRPORT, HOUNSLOW MIDDLESEX TW6 2JA

For official use



## 4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Ordinary Preference Other WILLIAM J DAVIS ESQ 7783 HOMELEIGH BELDAM BRIDGE ROAD WEST END WOKING SURREY GU24 9LP Total 7783

Please do not write in the imargin

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:

\_\_\_Designation = Dep Screeny

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:-

\_ Date <u>22.12.95</u>

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

Signed Houdward

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

Page 2

