

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

Return of allotments of shares

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

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

1	Name	of	company	٠
				_

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

Description of sharest	ORDINARY	ORDINARY	ORDINARY
A Number allotted	45574	20554	24928
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)	£ 1.9700	£ 1.9500	£ ^{2.6100}

§ Complete (a) or (b) as appropriate

Dat	Date(s) on which the shares were allotted				
(a)	[on <u>15th September</u>	. 19 <u>95</u>	_]§, or		
(b)	[from	19	to	19]§	
The give	names and addresses of the a n overleaf	allottees and t	he number of shares allot	ted to each should 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		<u>.</u>
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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 CALL REDWOOD - DEPUTY COMPANY SECRETARY, BRITISH AIRWAYS PLC, X416 SPEEDBIRD HOUSE S226, RO BOX 10 HEATHROW AIRFORT, HOLNSLOW MIDDLESEX TWO 21A

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
<u> </u>	Ordinary	Preference	Other
PATRICK J DURRANT ESQ	61064		
6 WILLOW HEAD			
LOWER MERE			
EAST GRINSTEAD			
WEST SUSSEX			
RH19 4TA			
RICHARD J WILLS ESQ .	65055		
14 HARE HILL CL			
PYRFORD			
WOKING			
SURREY	<u> </u>		
GU22 8UH			
Total	126119		

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: Signed Youdand Designation Lep Severary Date 22:12:95					
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				
01 7 002		Page 2			

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