

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

Return of allotments of shares

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

88(2)

Please do not write in this margin

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

BRITISH AIRWAYS PLC

(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

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

§ Complete
(a) or (b) as

This section must be completed for all allotments				
Description of shares†	ORDINARY			
A Number aliotted	3834			
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	f	£	

Date(s) on which the shares were allotted				
(a)	[on <u>14th September</u> 1995]§, or			
(b)	[from191919191919			
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		
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Notes

- 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)).
- Details of bonus issues should be included only in section 2.

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

MFS CAIL RELWOOD - DEFUTY COMPANY SECRETARY, BRITISH AIRWAYS PLC, X416 SEPEDBIRD HOUSE \$226, PO BOX 10 HEATHROW AIRPORT, HOUNSLOW MIDDLESEX TWO 2JA For official use



4. Names and addresses of the allottees

: Number of shares allotted Names and Addresses Ordinary Preference Other ROBERT SEELY HUGHES ESQ 3834 HANAUMA CRAWLEY RIDGE **CAMBERLEY** SURREY GU15 2AJ 3834 Total

Please do nót 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:		

	1	Secretary,
		Administrator,
		Administrative
	<u></u>	Receiver, or
		Receiver
		(Scotland) as
Date	22 12.95	appropriate
		, , ,

‡ Insert Director,

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 Ymediard

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

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