

## 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)

Company number

1777777

Please do not write in this margin

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

1. Name of company

- \* Insert full name of company
- † Distinguish between ordinary,

preference, etc.

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	(a)	Ot	(b)	aş

appropriate

o the Registrar	of Companies	(address	overteat
see note 1)			

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2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	
A Number allotted	35971	25319	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.9500	£ 1.9700	£

Date	e(s) on which the shares were	allotted			
(a)	[on 7th September	_19 <u>95</u>	_]§, 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 percentage.	paid up.		
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 GAIL REDWOOD - DEFUTY 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

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Names and Addresses Number of shares allotted Ordinary Preference Other CLIVE RAYMOND BAXTER ESO 35971 3 COMPTON DRIVE PINKNEYS GREEN MAIDENHEAD ' BERKS... SI.6 5.7S CHRISTOPHER T PRESTON ESQ 25319 49 PARK ROAD HAMPTON HILL MIDDLESEX TW12 1HX Total 61290

Please do not write in the margin

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

vynere 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,
l l	Administrator,
!	Administrative
	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 Goldwood

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

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