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

## Return of allotments of shares

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

(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)

> Company number 1777777

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

\* Insert full name

of company

† Distinguish

preference, etc.

between ordinary.

- Name of company
- BRITISH AIRWAYS PLC
  - 2. This section must be completed for all allotments
  - Description of sharest ORDINARY ORDINARY ORDINARY A Number allotted 24837 38350 19174 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) £2.0100 £ 1.9600 £ 2.6100

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§ Complete (a) or (b) as appropriate

	Date(s) on which the shares were allotted
(2	a) [on <u>14TH_DECEMBER</u> 19 <u>95</u> ]§, or
(1	10 19
9	he names and addresses of the allottees and the number of shares allotted to each should be iven 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\_

## 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):

MFS CAIL REDWOOD - DEPUTY COMPANY SECRETARY, BRITISH AIRWAYS PIC, X416 SPEEDBIRD HOUSE \$226, FO BOX 10 HEATHROW AIRFORT, HOUNSLOW MIDDLESEX TWO 2JA

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		
	Ordinary	Preference	Other
CAPT PHILIP A HOGGE	56156		
MAGDALEN HOUSE			
WHARFE LANE			
HENLEY ON THAMES			
OXON			
RG9 2LL			
	<u> </u>		
STEPHEN W MALLETT ESQ	26205		
CARTREF HAWKS HILL	<u> </u>		
FETCHAM			
LEATHERHEAD	<del> </del>		
SURREY			
KT22 9DY	-		
	<u> </u>	:	
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Tota	82361		

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
he indicated in the box opposite:

	+ insert Director.
- 1	Secretary.
- 1	Administrator.
ļ	Administrative
	Receiver, or
	Receiver
	(Scotland) as
ì	appropriate

Signed Yorldwood	Designation COMPANT	SECLETAN Date 3.1.96
Signed		
- 0		

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

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