

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)

> Company number 1777777

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

* Insert full name

of company

† Distinguish between ordinary, preference, etc 1. Name of company

BRITISH AIRWAYS PLC

2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	
A Number allotted	9249		
B Nominal value of each	 	3068	
C Total amount (if any) paid or due and payable on	£ 0.25	£ 0.25	£
each share (including premium if any)	£ 1.9500	£ 2.6100	£

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	
(a) [on6th December19_95]§, or	
(b) [from19	
The names and addresses of the allottees and the number given overleaf	per of shares allotted to each should be
3. If the allotment is wholly or partly other than for each	

3. If the allotment is wholly or partly other than for cash the following information must be given

D Extent to which each share is to be treated as paid uplease use percentage.	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
- 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)

For official use

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

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

MRS CAIL REDWOOD - DEPUTY COMPANY SECRETARY, BRITISH AIRWAYS PIC, X416 SPEEDBIRD HOUSE S226, PO BOX 10 HEATHFOW AIRFORT, HOUNSLOW MIDDLESEX TW6 2JA

Post room

COMPANIES HOUSE 20

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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	Nur	Number of shares allotted		
	Ordinar	y Preference	Othe	
	12317			
PETER W HOYLAND ESQ 6 WIMBUSHES				
FINCHAMPSTEAD				
WOKINGHAM				
BERKS				
RG40 4XG				
			 	
			<u> </u>	
	Total 1231	7		
	Total 1231	. /		

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‡

Date 18.12.95

Insert Director. Secretary. Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed yorkedwood Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

Dep. Secretary

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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