

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

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

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

* Insert full name

of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

1. Name of company			
•	BRITISH AIRWAYS PIC		

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	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	£	£

	Dat	e(s) on which the shares were	e allotted				
i	(a)	[on <u>5th December</u>	19 <i>_</i> 95]§, 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 paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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)).
- 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

DEPUTY COMPANY SECRETARY
BRITISH AIRWAYS PLC

Page 1X416 SPEEDBIRD HOUSE S226
PO Box 10 HEATHROW AIRPORT
HOUNSLOW

For official use



MIDDLESEX TW6 2JA

4. Names and addresses of the allottees

Names and Addresses		Number of shares allotted			
		Ordinary	Preference	Other	
CHRISTOPHER D GAIT ESQ		3834			
CHERRY CORNER					
5D CAMLEY GARDENS				·	
MAIDENHEAD					
BERKS				· · · · · · · · · · · · · · · · · · ·	
SL6 5JW					
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•					
		<u>;</u>			
			-		
		2024			
To	otai	3834			

Please do not 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 + 1113011 0116010
	Secretary,
l	Administrator
İ	Administrativ
	Receiver, or
	Receiver
	(Scotland) as
Date 8.12.95	appropriate

Companie	s register	ed in En	gland a	nd Wales
or Wales:				

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Signed Horidwood

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

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Designation + Deputy Secretary