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

Return of allotments of shares

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

1862

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

88(2)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Company number	
1777777	•

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

*BRITISH AIRWAYS PLC	i. Name of company			
*BRITISH AIRWAYS PLC				
	*BRITISH AIRWAYS PL	С	•	

2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	27321	70896	71591
B Nominal value of each	£ 0.25P	£ 0.25P	£ 0.25P
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.0100	£1.9700	£1.9600

Date(s) on which the shares were allotted

(a) [on 21st November 19 95]§, or

(b) [from 19 to 19 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.	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):

For official use



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	Numb	ottea			
	Ordinary	Preference	Other	Please o	
JOHN O WATSON ESO	244207			legibly, j in black bold block	
SLENLEIGH				lettering	
PENN STREET				1	
IR AMERSHAM				1	
BUCKS				1	
IP7 OPY				1	
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Total	244207				

Designation + Dep . Secretary Signed Jokedwood Date <u>28.11.95</u> Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies Registration Office Crown Way 102 George Street Maindy Edinburgh Cardiff EH2 3DJ

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appropriate



CF4 3UZ



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

Return of allotments of shares

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

20/2

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

88(2)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Company number		
1777777	·	

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	/
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- BRITISH AIRWAYS PLC
- 2. This section must be completed for all allotments

Description of sharest	ORDINARY	ORDINARY	
A Number allotted	51389	23010	
B Nominal value of each	£ 0.25P	£ 0.25P	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.9500	£ 2.6100	£

Date(s) on which the shares were allotted

(a) [oR1 November 19 95]§, or

(b) [from 19 to 19 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 t Please use percentage.	o be treated as paid	lup.		
E Consideration for which the shares were allotted			 	

Notes

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

For official use

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Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
JOHN O WATSON ESQ	244207					
GLENLEIGH						
PENN STREET						
NR AMERSHAM						
BUCKS						
нр7 Ору						
			17-			
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Total	244207					

95	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate	-
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Signed.	437	ed woo	zl			_De	signation‡_	Dep.
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Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

y____ Date <u>29.//.95</u>

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

be indicated in the box opposite:

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

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