

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

## Return of allotments of shares

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

Please do not write in this margin

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

(REVISED 1988)

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

Please complete legibly, preferably in black type, or	Company number
bold block lettering  1. Name of company	1777777

\* Insert full name of company

† Distinguish between ordinary, preference, etc

§ Complete

(a) or (b) as appropriate

					<del></del>	 	 	 	
*	BRIT	ISH A	IRWAYS	PLC			•		
	···					 	 	 	

2. This section must be completed for all allotments

Description of sharest	,		
A Number allotted	ORDINARY 14199		
B Nominal value of each	£ 0.25P	f	· ·
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.6100	£	£

Date(s) on which the shares were allotted (a) [on 14th November 19 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

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 Please use percentage.	to be trea	ated as p	aid up.					
E Consideration for which the shares were allotted					<del>-</del>			<del>_</del>
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- 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

## 4. Names and addresses of the allottees

Please dv 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		
JAMES CALLERY ESQ	10365				
1 LAYFAYETTE ROAD WEST	<u> </u>				
PRINCETON					
NJ 08540 USA					
DAVID L RICHARDSON ESQ	3834				
FLAT 4					
40 CROCKERTON ROAD					
LONDON					
SW17 7HG	<u> </u>				
		_			
			· - · - · - · - · - · - · · - · · · · ·		
			. <u></u>		
-					
Total	14199				

Where the space given on this form is inadequate, continuation		‡ Inser
sheets should be used and the number of sheets attached should	1	Secre
	1 1	Adm
be indicated in the box opposite:		Adm
		Rece
		Rece
		40

Designation Deputy Secretary

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

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

Companies registered in Scotland should deliver this form to:-

\_ Date <u>24 · // . 95</u>

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

Signed Lynedwood

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

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