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

Name of company

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

Description of shares†	ORDINARY	ORDINARY	
A Number allotted	17897	5752	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.9600	£ 2.6100	£

Date(s) on which the shares were allotted (a) [on 20th November 19 95]§, or ____ 19 ____to _ 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.	0.		
E Consideration for which the shares were allotted.			
Silsios Weile directed			

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



4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Ordinary Preference Other STEPHEN T PORTER ESQ 23649 22 CHURCH ROAD HERTFORD **HERTS** SG14 3DP Total 23649 Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

Please do not write in the margin

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

be indicated in the box opposite:					
Signed Stokedured	_Designation‡_	Sepre	Secretary	Date :	23.11.95

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

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Companie	s registered in	England	and Wales	s
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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