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.

- Name of company
- This section must be completed for all allotments

BRITISH AIRWAYS PLC

Description of sharest ORDINARY ORDINARY ORDINARY

§ Complete (a) or (b) as

appropriate

<u></u>	ONDITORICE	ONDINANT	ONDINANT
A Number allotted	15698	1533	5138
B Nominal value of each	£0.25 P	£0.25 P	£0.25 P
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.9700	£1.9600	£ 1.9500
		4	

Date(s) on which the shares were allotted (a) [on <u>13th November</u> 19 <u>95</u>]§, or ____ 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

- 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 do 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
GORDON J SPENCER ESO 1 EMMETS PARK	22369		
BINFIELD			
BERKS			
RG12 5HQ			
		, ,	
Total	22369		

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:			
Signed Stredard Designation De	Companies registered in Scotland should deliver this form to:-	Receiver (Scotland) as appropriate	
The Registrar of Companies	The Registrar of Companies		
Companies House Crown Way Maindy Cardiff	Companies Registration Office 102 George Street dinburgh H2 3DJ		
CF4 3UZ	112 000		

Oyez

The Solicitors' Law Stati ery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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