

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

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Company number

1777777

Please do not write in this margin

Please complete legibly, preferably

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

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

1. Name of co	mpany	
•	BRITISH AIRWAYS PLC	

2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	10277	12783	1737
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)	£ 1.9500	£ 1.9600	£ 2.0100

Date(s) on which the shares were allotted

(a) [on <u>8th November</u> 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

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):

For official use



4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Ordinary Preference Other 24797 TERENCE E BUTFIELD FSO 13 PIKES END PINNER MIDDLESEX HA5 2EX

Please do not write in the margin

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

be indicated in the box opposite:		
	L	

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

Total

24797

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

Signed Hillard Designation Designation Security Secretary Date 17.11.95

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

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