

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

Return of allotments of shares

88(2)

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)

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

* insert full name of company

1 distinguish between ordinary preference, etc.

s complete
(a) or (b) as
appropriate

Company number
17 7777 7

- 1. Name of company
- 🔹 British Airways Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	475		
B Nominal value of each	₹ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	X X£ 286p	£	£

Date(s) on which the shares were allotted					
(a)	[on 8 November	_ 19 <u>_ 95</u>] §, 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)

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):

Mrs G Redwood, British Airways, Speedbird House, Heathrow Airport (London) Hounslow TW6 2JA

Tel: 0181 562 2008

For official use



4. Names and addresses of the allottees

Names and Addresses

Please do not write in the margin

Please complete legibly, preferably in black type, or k lettering

Captain Terence Charles Hall	475			in black type, o bold block lette
2 Chruch Street, Steyning, .				
West Sussex BN44 3YB				
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	,			
Total	475	<u> </u>		
Where the space given on this form is inadequate, sheets should be used and the number of sheets abe indicated in the box opposite:				‡ Insert Director, Secretary, Administrator
Signed <u>Greed Designation</u>	puty Secre	tary Date	14.11.9	Administrative Receiver or Receiver (Scotland) as

Number of shares aliotted

Preference

Other

Ordinary

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

(Scotland) as appropriate