

## 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)

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

Company number
1777777

1. Name of company

*	British	Airways Plc		

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	455		
B Nominal value of each	<b>£</b> 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	<b>£</b> 286p	£	£

Date(s) on which the sha	ares were allotted			
(a) [on 3 November	19 <u>95</u>	] §, or		
(b) [from	19	to	19	] §
The names and address given overleaf  3. If the allotment is whole (see notes 2 & 3)		······	<del></del>	
D Extent to which each		as paid up.		

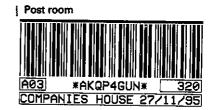
## **NOTES**

- 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 For official use number and reference (if any):

E Consideration for which the shares were allotted \_

Mrs G Redwood, British Airways, Speedbird House, Heathrow Airport (London), Hounslow TW6 2JA Tel: 0181 562 2008



## 4. Names and addresses of the allottees

Names and Addresses

Please do not write in the margin

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	Ordinary	Preference	Other	Please comple legibly, prefera
Miss Catherine Marilyn O'Sullivan	455			in black type, bold block let
Westering, Rochestown Rise,				
Cork, Eire				
				. <del> </del>
			<del> </del>	. 😾
			-	
Total	455			<b>,</b>
rotti	133			L
Where the space given on this form is inadequate, heets should be used and the number of sheets a				† insert
pe indicated in the box opposite:	attavijeti silu	rest to		Director, Secretary,
		•		Administrato Administrativ
,			1/, 44 05	Receiver or
Signed <u>fired Designation</u>	eputy Sec	retary Date	14.11.95	Receiver (Scotland) as

Number of shares aliotted

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 <u>Sired Correl</u> Companies registered in Engor Wales should deliver this	land and Wales	Deputy Secretary Date 14.11.95  Companies registered in Scotland should deliver this form to:-	Administrative Receiver or Receiver (Scotland) as appropriate		
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			