

'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)

Please do not write in this margin

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

(REVISED 1988)

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

Company number

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

* insert full name

of company

† distinguish between ordinary preference, etc. 1. Name of company

177777

- * British Airways Plc
- 2. This section must be completed for all allotments

Description of shares †	Ordinary			
A Number allotted	1434			
B Nominal value of each	Æ X 25p	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	Х ж Х 286р	£	£	-

\$ complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted				
(a)	[on 1 November	_ 19 _ 95] §, or			
(b)	[from	19	to	19	18	
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):

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



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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
William St Elmo Grimes	484		
5 Willow Way, Ashington			
West Sussex RH2O 3BG			
Captain R M Adam-Smith	475		
Thr Priory, Priory Lane,			
Frensham, Surrey GU10 3DP			
Captain Robert White	475		
Park Lodge, Down Road,			
Tavistock, Devon PL19 9AG			
Total	1434		

	is form is inadequate, continuation te number of sheets attached should site:		‡ Insert Director, Secretary, Administrator,
Signed y tudword	Designation‡ Deputy Secretary	Date 3.11.95	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
		the same of the same	

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