

## 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)

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

17777**77** 

Please complete
legibly, preferably
in black type, or
<b>bold block lettering</b>

\* insert full name of company

† distinguish between ordinary preference, etc.

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

. N	lame of cor	npany	<u> </u>	
*	British	Airways Plc		

2. This section must be completed for all allotments

Description of shares †	Ordinary	у	
A Number allotted	924		
B Nominal value of each	<b>1</b> 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	<b>½</b> 286p	£	£

e(s) on which the shares v [on <u>3 November</u>	1 §, or		
[from	to	19	1 §
 [from names and addresses of en overleaf	 to	res allotted to each s	] ! bould b

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):

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



## 4. Names and addresses of the allottees

Companies House

Crown Way

Maindy

Cardiff CF4 3UZ Please do not write in the /nargin

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

nes and Addresses Number of shares allotted			
	Ordinary	Preference	Other
John McGregor Wright	475		
28 Coleridge Crescent, Colnbrook			
Berks SL3 OPY			
Robert James Holmes	277		
14 Blackwater Lane, Pound Hill			
Crawley, West Sussex RH10 7RL			
Cathy Hughes	172		
55 Halegate Road, Halebank,			
Widnes, Cheshire WA8 8LR			
-			
	-		
To	tal 924		

Companies registered in En or Wales should deliver this The Registrar of Companies	sh	mpanies registered ould deliver this for e Registrar of Comp	m to:-			
Signed 47 Tredword	Designation‡ _	Deputy	Secretary Date	3.11.95	Receiver or Receiver (Scotland) as appropriate	
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:						
	10	tal   924				

**Companies Registration Office** 

102 George Street

Edinburgh

EH2 3DJ